LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PROMISE HILL OIL, LLC

Company ID: 0767210
State of origin: Kentucky

Formation date: 7/15/2010 12:00:00 AM Date filed: 6/29/2011 12:11:57 PM

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Principal Office

102 N. ELM STREET HENDERSON, KY 42420

Registered Agent Name/Address

KENNETH S. KASACAVAGE 102 N. ELM STREET HENDERSON, KY 42420

Members/Managers

Member Merl D. Wiggins, Jr. 107 Paull Street, Columbia, KY 42728 Member Patricia W. Wiggins 107 Paull Street, Columbia, KY 42728

Signatures

Signature Kenneth S. Kasacavage

Title Agent