

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MUD RIVER ENERGY, LLC
Company ID: 0760112
State of origin: Texas
Formation date: 4/1/2010 12:00:00 AM
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Principal Office

13131 CHAMPIOS DRIVE
STE 205
HOUSTON, TX 77069

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Member Conquest Petroleum Incorporated 13131 Champions Drive Houston, Texas 77069

Signatures

Signature Robert D. Johnson
Title CEO