

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0292213**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/4/2015 8:36:36 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BEECH FORK PROCESSING PLANT, INC.  
**Company ID:** 0292213  
**State of origin:** Kentucky  
**Formation date:** 10/22/1991 12:00:00 AM  
**Date filed:** 6/4/2015 8:36:36 AM  
**Fee:** \$15.00

**Principal Office**

RT. 292  
P.O. Box 190  
LOVELY, KY 41231

**Registered Agent Name/Address**

MATRIX ENERGY, LLC  
1441 RIVERFRONT ROAD  
SUITE 200  
LOVELY, KY 41231

**Current Officers**

CFO	Craig S Preece	P.O. Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231

**Directors**

Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Director	James H Booth	P.O. Box 190, Lovely, KY 41231

**Signatures**

<b>Signature</b>	STEPHANIE H PENISTON
<b>Title</b>	LEGAL ASSISTANT