LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: 54NG, LLC Company ID: 0728213 State of origin: Kentucky

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Principal Office

120 PROSPEROUS PLACE SUITE 201 LEXINGTON, KY 40509

Registered Agent Name/Address

GARY M. SMITH 120 PROSPEROUS PLACE SUITE 201 LEXINGTON, KY 40509

Members/Managers

Manager NGAS Production Co. 120 Prosperous Place, Suite 201, Lexington, KY 40509

Signatures

Signature William G. Barr III Title

Manager