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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Principal Office

120 PROSPEROUS PLACE SUITE 201 LEXINGTON, KY 40509

Registered Agent Name/Address

D. MICHAEL WALLEN 120 PROSPEROUS PLACE SUITE 201 LEXINGTON, KY 40509

Members/Managers

Manager Magnum Hunter Production, Inc. 120 Prosperous Place, Suite 201, Lexington, KY 40509

Signatures

Signature Richard S. Farrell Vice President