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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0728213 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 6/17/2016 4:36:28 PM

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

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

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Principal Office

909 LAKE CAROLYN PARKWAY SUITE 600 **IRVING, TX 75039**

Registered Agent Name/Address

Corporation Service Company **421 WEST MAIN STREET** FRANKFORT, KY 40601

Members/Managers

Magnum Hunter Production, Inc. 120 Prosperous Place, Suite 201, Lexington, KY 40509 Member Hughes Homes of Southwest Florida, Inc. 909 Lake Carolyn Parkway, Suite 600, Irving, TX Member 75039

Signatures

Signature PAUL M. JOHNSTON Title ANNUAL REPORT SIGNER