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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: P & H ENERGY MANAGEMENT LLC

Company ID: 0831913 State of origin: Kentucky

Formation date: 6/21/2012 12:00:00 AM Date filed: 2/15/2014 10:43:49 AM

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Principal Office

108 TRIVETTE DRIVE SUITE 200

PIKEVILLE, KY 41501

Registered Agent Name/Address

BILLY CARROLL SMITH 108 TRIVETTE DRIVE SUITE 200 PIKEVILLE, KY 41501

Members/Managers

Member BILLY CARROLL SMITH 108 Trivette Drive, Suite 200 Pikeville, KY 41501 Member DAVID M O'BRIEN 108 Trivette Drive, Suite 200 Pikeville, KY 41501

Member RALEIGH THOMAS HARRINGTON, III 108 Trivette Drive, Suite 200 Pikeville, KY 41501

Signatures

Signature Paul Lierni

Title Manager Operations