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

Annual Report Online Filing

ARP

Company: NYTIS EXPLORATION COMPANY LLC

Company ID: 0611114
State of origin: Delaware

Formation date: 4/18/2005 12:00:00 AM Date filed: 6/17/2010 2:07:42 PM

Fee: \$15.00

Principal Office

1700 BROADWAY SUITE 2020 DENVER, CO 80290

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager NYTIS EXPLORATION (USA) INC. 1700 BROADWAY #2020, DENVER, CO 80290

Signatures

Signature Kevin Struzeski
Title Secretary of Manager