Kentucky Secretary of State Annual Report

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Company WILLOW ENERGY, L.L.C.

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Principal Office Registered Agent

37 NORTH SUNSET BLVD MARTHA V. HAWKINS WILLIAMSON, WV 25661 224 CENTRAL AVENUE

SOUTH WILLIAMSON, KY 41503

Members / Managers

Manager Joe Milton Lycan 37 North Sunset Blvd, Williamson, WV 25661

Signatures

Signature Joe M. Lycan Title Manager