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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ARP

Company: WILLOW ENERGY, L.L.C.

Company ID: 0576315 State of origin: Kentucky

Formation date: 1/13/2004 12:00:00 AM Date filed: 5/15/2011 3:39:37 PM

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Principal Office

37 NORTH SUNSET BLVD WILLIAMSON, WV 25661

Registered Agent Name/Address

MARTHA V. HAWKINS 224 CENTRAL AVENUE SOUTH WILLIAMSON, KY 41503

Members/Managers

Manager Joe M. Lycan 37 North Sunset Blvd, Williamson, WV 25661

Signatures

Signature /Joe M. Lycan/ Title Manager