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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: WILLOW ENERGY, L.L.C.

Company ID: 0576315 State of origin: Kentucky

Formation date: 1/13/2004 12:00:00 AM Date filed: 4/26/2015 8:49:55 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