Kentucky Secretary of State Annual Report

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Company EAGLE ENERGY OPERATING COMPANY, LLC

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Principal Office Registered Agent

P.O. BOX 380 C.G. COLLINS

CAMPBELLSVILLE, KY 42718 107 FOREST HILLS DRIVE CAMPBELLSVILLE, KY 42718

Members / Managers

| Manager | Stephen William Muir | P O Box 4569, Winchester, KY 40392 |
|---------|----------------------|---------------------------------------|
| Manager | Clarence Collins | P O Box 380, Campbellsville, KY 42718 |

Signatures

SignatureStephen MuirTitleManagaer