

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
0723616  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/17/2013 3:57:22 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** GRIFFIN ENERGY HOLDING, LLC  
**Company ID:** 0723616  
**State of origin:** Kentucky  
**Formation date:** 2/18/2009 12:00:00 AM  
**Date filed:** 8/17/2013 3:57:22 PM  
**Fee:** \$15.00

**Principal Office**

65 JUDY STREET  
RUSSELL SPRINGS, KY 42642

**Registered Agent Name/Address**

DAVID K EASTHAM  
65 JUDY STREET  
RUSSELL SPRINGS, KY 42642

**Members/Managers**

Manager	DAVID K. EASTHAM	1261 South Adams Street, Apt 15, Bloomington, IN, 47403
---------	------------------	---

**Signatures**

<b>Signature</b>	David K. Eastham
<b>Title</b>	President/Manager