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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0723616 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/3/2014 9:52:31 AM

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

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ARP

Company: GRIFFIN ENERGY HOLDING, LLC

Company ID: 0723616
State of origin: Kentucky

Formation date: 2/18/2009 12:00:00 AM Date filed: 6/3/2014 9:52:31 AM

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 15A, Bloomington, IN, 47403

Signatures

Signature David K. Eastham President