

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

LARP  
0723616  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2015 5:53:25 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  
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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:** 6/9/2015 5:53:25 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	65 Judy Street, Russell Springs, KY 42642
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**Signatures**

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