

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0723616
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/18/2016 11:32:10 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**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: 4/18/2016 11:32:10 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	65 Judy Street, Russell Springs, KY 42642
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Signatures

Signature	David K. Eastham
Title	President