LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0569718 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490

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ARP

Company: BUCKEYE ENERGY DEVELOPMENT, LLC

Company ID: 0569718 State of origin: Kentucky

Formation date: 10/8/2003 12:00:00 AM Date filed: 10/13/2009 9:52:21 PM

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Principal Office

PO BOX 537

BETSY LAYNE, KY 41605

Registered Agent Name/Address

BARRY W. TACKETT 52 KENTUCKY OIL VILLAGE STANVILLE, KY 41659

Members/Managers

MemberJEFF MILLER1876 Monte Carlo Way, Coral Springs, FL 33071MemberLARRY HUNT1761 NW 127 Way, Coral Springs, FL 33071

Member Jay Lasner 1030 Coral Ridge Drive, Suite 302, Coral Springs, FL 33071

Directors

Director BILLY REED

Signatures

Signature Jeff E. Miller Title Member