LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: Resolution Energy, LLC

Company ID: 0878522 State of origin: Kentucky

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Principal Office

51 Licking Station Rd. P.O. Box 789 Salyersville, KY 41465

Registered Agent Name/Address

Christian S. Gerig 51 Licking Station Rd. P.O. Box 789 Salyersville, KY 41465

Members/Managers

Member Daniel P Kropp PO Box 789, Salyersville, KY 41465

Signatures

Signature Daniel P Kropp
Title Member