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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

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ARP

Company: ICAP ENERGY LLC

Company ID: 0510623 State of origin: Kentucky

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Principal Office

ONE CORPORATE CENTER
9931 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Registered Agent Name/Address

JOE F. WRIGHT ONE CORPORATE CENTER 9931 CORPORATE CAMPUS DRIVE SUITE 3000 LOUISVILLE, KY 40223

Members/Managers

Manager Dennis W. Crum Manager Todd A. Creek Manager Nicholas Deflora 9931 CORPORATE CAMPUS #3000 LOUISVILLE KY 40223 9931 CORPORATE CAMPUS #3000 LOUISVILLE KY 40223 HARBORSIDE FINANCIAL CENTER,1100 PLAZA FIVE, JERSEY CITY, NJ 07311

Signatures

Signature JOE F. WRIGHT Title SECRETARY