

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0639723
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: THE MERIDIAN RESOURCE & EXPLORATION LLC
Company ID: 0639723
State of origin: Delaware
Formation date: 5/30/2006 12:00:00 AM
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Principal Office

C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member	RONALD SMITH	15021 Katy Freeway. Suite 400, Houston, TX 77094
Member	MICHAELA A. MCCABE	15021 Katy Freeway. Suite 400, Houston, TX 77094

Signatures

Signature	Michael McCabe
Title	CFO