LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MINION ENERGY, LLC

Company ID: 0712925 State of origin: Delaware

Formation date: 9/4/2008 12:00:00 AM **Date filed:** 6/30/2010 8:03:04 PM

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Principal Office

9330 S. PRIEST DRIVE TEMPE, AZ 85284

Registered Agent Name/Address

1400, LLC

300 WEST VINE STREET, SUITE 1100 LEXINGTON, KY 40507

Members/Managers

Manager ANCHOR MANAGEMENT LLC 9330 S PRIEST DRIVE TEMPE, AZ 85284

Signatures

Signature MATHEW GALLAHER

Title CFO OF ANCHOR MANAGEMENT LLC