

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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**Annual Report
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ARP

Company: MINION ENERGY, LLC
Company ID: 0712925
State of origin: Delaware
Formation date: 9/4/2008 12:00:00 AM
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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 Matthew Gallaher
Title CFO