LARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0712925 Elaine N. Walker Secretary of State Received and Filed

12/29/2011 8:04:59 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: MINION ENERGY, LLC

Company ID: 0712925 State of origin: Delaware

Formation date: 9/4/2008 12:00:00 AM Date filed: 12/29/2011 8:04:59 PM

Fee: \$15.00

Principal Office

51 LICKING STATION ROAD P.O. BOX 789 SALYERSVILLE, KY 41465

Registered Agent Name/Address

ROCK ENERGY, LLC 51 LICKING STATION ROAD P.O. BOX 789 SALYERSVILLE, KY 41465

Members/Managers

Manager Rock Energy, LLC 51 Licking Station Road, Salyersville, Kentucky 41465

Signatures

Signature Daniel P Kropp
Title Manager