LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0743332 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/17/2013 4:01:31 PM

1/17/2013 4:01:31 PI Fee receipt: \$15.00

Alison Lundergan Grimes 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: Legacy Oil and Gas, LLC

Company ID: 0743332 State of origin: Kentucky

Formation date: 9/17/2009 8:23:46 AM Date filed: 1/17/2013 4:01:31 PM

Fee: \$15.00

Principal Office

103 East Dorton Blvd. Staffordsville, KY 41256

Registered Agent Name/Address

BJ DANIEL 103 EAST DORTON BLVD. STAFFORDSVILLE, KY 41256

Members/Managers

Member Billy J Daniel P.O. Box 805 Paintsville, KY 41240

Member Charles N Reel 103 East Dorton Blvd., Staffordsville, KY. 41256

Signatures

Signature Charles N. Reel Member