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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: MILLER BROTHERS ENERGY OLT, INC.

Company ID: 0483633 State of origin: Kentucky

Formation date: 11/18/1999 12:00:00 AM Date filed: 8/21/2012 9:04:55 PM

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Principal Office

2745 GRINSTEAD DRIVE

LOUISVILLE, KY 40206

Registered Agent Name/Address

CALEB ANDERSON MILLER 1401 CADET COURT LOUUISVILLE, KY 40222

Current Officers

President Caleb A Miller 2745 Grinstead Drive, Louisville, Ky. 40206 Secretary Caleb A Miller 2745 Grinstead Drive, Louisville, Ky. 40206

Signatures

Signature Caleb Anderson Miller Title President and Secretary