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

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Company: BASIN PETROLEUM LLC

Company ID: 0622733 State of origin: Kentucky

Formation date: 9/30/2005 12:00:00 AM Date filed: 6/15/2010 6:07:45 PM

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Principal Office

1850 EVANS MILL ROAD LEXINGTON, KY 40515

Registered Agent Name/Address

SUSAN L. MILLER 1850 EVANS MILL ROAD LEXINGTON, KY 40515

Members/Managers

Manager BERNARD J MILLER 1850 EVANS MILL ROAD,LEXINGTON,KY 40515
Manager SUSAN L MILLER 1850 EVANS MILL ROAD,LEXINGTON,KY 40515

Manager STEPHEN B MILLER 10 QUAIL BUSH, IRVINE, CA 92618

Manager DAVID A OEI 1845 HORSEMAN'S LANE, RANCHO SANTA FE, CA 92091

Signatures

Signature Stephen B Miller Title Manager