PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0653934 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: CARBON NATURAL GAS COMPANY

Company ID: 0653934

date filed: 3/3/2009 11:51:41 AM

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Principal Office

1700 BROADWAY SUITE 2020 DENVER, CO 80290

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President PATRICK MCDONALD Secretary KEVIN STRUZESKI

1700 BROADWAY #2020, DENVER, CO 80290 1700 BROADWAY #2020, DENVER, CO 80290

Directors

Director PATRICK MCDONALD

1700 BROADWAY #2020, DENVER, CO 80290

Signatures

Signature Title Kevin D. Struzeski Secretary/Treasurer