

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

0685735

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: VIKING ENERGY HOLDINGS, LLC
Company ID: 0685735
State of origin: Delaware
Formation date: 2/15/2008 12:00:00 AM
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Principal Office

425 POWER STREET
BOWLING GREEN, KY 42101-5146

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Members/Managers

Manager William Harrington 532 Connecticut Street, Gary, IN 46402

Signatures

Signature Robin Lindsey
Title Operations Manager