

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0403237  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2016 11:56:22 AM  
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  
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ARP

**Company:** MIDDLEFORK LAND COMPANY, INC.  
**Company ID:** 0403237  
**State of origin:** Kentucky  
**Formation date:** 7/20/1995 12:00:00 AM  
**Date filed:** 6/14/2016 11:56:22 AM  
**Fee:** \$15.00

**Principal Office**

P O BOX 481  
LOVELY, KY 412310510

**Registered Agent Name/Address**

MATRIX ENERGY, LLC  
1441 RIVERFRONT ROAD, SUITE 200  
PO BOX 190  
LOVELY, KY 41231

**Current Officers**

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	Ted McGinnis	P.O. Box 190, Lovely, KY 41231

**Directors**

Director	James H Booth	P.O. Box 190, Lovely, KY 41231
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231

**Signatures**

<b>Signature</b>	STEPHANIE H PENISTON
<b>Title</b>	LEGAL ASSISTANT