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: TRAVIS CREEK ENERGY, LLC

Company ID: 0707737 State of origin: Kentucky

Formation date: 6/18/2008 12:00:00 AM Date filed: 6/16/2010 4:52:38 PM

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Principal Office

3110 SOUTHWEST CAPTIVA COURT PALM CITY, FL 34990

Registered Agent Name/Address

GARY W. NAPIER 300 WEST FIFTH STREET LONDON, KY 40741

Members/Managers

Member George R. McLellan 3110 SW Captiva Court, Palm City, Fl. 34990 Member Mark F. Manta 13249 Lahinch Drive, Orland Park, Il. 60462

Signatures

Signature George R. McLellan Managing Member