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Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: Denali Energy Group, LLC

Company ID: 0765637 State of origin: Kentucky

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Principal Office

647 W. HWY 80, SUITE 3 SOMERSET, KY 42503

Registered Agent Name/Address

JONATHAN WHITAKER 1140 TANBARK ROAD LEXINGTON, KY 40515

Members/Managers

MemberJonathan Whitaker1140 Tanbark Road, Lexington, KY 40515MemberJerry Winn1140 Tanbark Road, Lexington, KY 40515MemberConrad Whitaker1140 Tanbark Road, Lexington, KY 40515

Signatures

Signature Jonathan Whitaker

Title Member