

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0595438

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/24/2012 10:42:00 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: CARDINAL OIL & GAS, LLC
Company ID: 0595438
State of origin: Kentucky
Formation date: 9/21/2004 12:00:00 AM
Date filed: 5/24/2012 10:42:00 PM
Fee: \$15.00

Principal Office

P O BOX 1117
444-A NORTH MAIN STREET
HENDERSON, KY 42419-1117

Registered Agent Name/Address

3300 LLC
3500 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Members/Managers

Manager	SAMUEL S FRANCIS	PO BOX 1117, HENDERSON, KY 42419-1117
Manager	CHARLES T LAFOLLETTE	PO BOX 1117, HENDERSON, KY 41419-1117

Signatures

Signature	Samuel S. Francis
Title	Manager