PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: T-REX ENERGY INC.

Company ID: 0886838
State of origin: Kentucky

Formation date: 5/9/2014 12:00:00 AM Date filed: 6/10/2015 12:05:00 PM

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Principal Office

3520 NEW HARTFORD RD. STE. 100 OWENSBORO, KY 42303

Registered Agent Name/Address

BIRDIE SIMMS 3520 NEW HARTFORD RD. STE. 100 OWENSBORO, KY 42303

Current Officers

President Jan Tham 3520 New hartford Rd, Owensboro, KY 42301

Signatures

Signature Jan Tham President