Kentucky Secretary of State Annual Report

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Company EAST FORK ENERGY, LLC

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Principal Office Registered Agent

PO BOX 2128 C. SHANE POLSON

GLASGOW, KY 42141 4896 SULPHUR WELL KNOB LICK RD.

KNOB LICK, KY 42154

Members / Managers

Member Allen D Smith 112 Oak Street, Edmonton, KY 42129

Signatures

Signature Allen D Smith

Title Member