Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0224941 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: BEECH FORK PROCESSING, INC.

Company ID: 0224941 State of origin: Kentucky

Formation date: 1/27/1987 12:00:00 AM Date filed: 6/4/2015 8:35:31 AM

Fee: \$15.00

Principal Office

RT. # 292 P. O. BOX 190 LOVELY, KY 41231

Registered Agent Name/Address

MATRIX ENERGY, LLC 1441 RIVERFRONT ROAD SUITE 200 LOVELY, KY 41231

Current Officers

CFO	Craig S Preece	P.O. Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231

Directors

Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Director	James H Booth	P.O. Box 190, Lovely, KY 41231

Signatures

Signature STEPHANIE H PENISTON LEGAL ASSISTANT