LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0522244 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: AUDUBON OIL & GAS, LLC

Company ID: 0522244
State of origin: Kentucky

Formation date: 9/10/2001 12:00:00 AM Date filed: 6/24/2011 2:18:35 PM

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Principal Office

119-1/2 N. MAIN STREET HENDERSON, KY 42420

Registered Agent Name/Address

MARK J. HUGHES 910 CRAIG DRIVE HENDERSON, KY 42420

Members/Managers

Member Mark J. Hughes 910 CRAIG DRIVE, HENDERSON, KY 42420 Member PAMELA J THOMAS 910 CRAIG DRIVE, HENDERSON, KY 42420

Signatures

Signature Mark J. Hughes Title Manager