

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARM

0522244

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

2/29/2012 11:01:11 AM

Fee receipt: \$15.00

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

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** AUDUBON OIL & GAS, LLC  
**Company ID:** 0522244  
**State of origin:** Kentucky  
**Formation date:** 9/10/2001 12:00:00 AM  
**Date filed:** 2/29/2012 11:01:11 AM  
**Fee:** \$15.00

**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	ZACHARY T HUGHES	340 KEY WEST DRIVE, EVANSVILLE, IN 47712

**Signatures**

<b>Signature</b>	Mark J. Hughes
<b>Title</b>	Member