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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: AUDUBON OIL & GAS, LLC

Company ID: 0522244
State of origin: Kentucky

Formation date: 9/10/2001 12:00:00 AM Date filed: 7/2/2014 11:58:10 AM

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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 ZACHARY T HUGHES 6655 RED HORSE PIKE, NEWBURGH IN 47630

Signatures

Signature Mark J Hughes Title Manager