LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0654744 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MORGANS CREEK ENERGY, L.L.C.

Company ID: 0654744
State of origin: Kentucky

Formation date: 1/11/2007 12:00:00 AM date filed: 5/14/2009 3:39:27 PM

Fee: \$15.00

Principal Office

37 NORTH SUNSET BLVD. WILLIAMSON, WV 25661

Registered Agent Name/Address

MARTHA V. HAWKINS 224 CENTRAL AVENUE SOUTH WILLIAMSON, KY 41503

Members/Managers

Manager Joe M Lycan 37 North Sunset Blvd, Williamson, WV 25661

Signatures

Signature /Joe M. Lycan/
Title Manager