PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0777044 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: JAMES RIVER PETROLEUM, INC.

Company ID: 0777044
State of origin: Virginia

Formation date: 12/9/2010 12:00:00 AM Date filed: 6/30/2011 4:24:29 PM

Fee: \$15.00

Principal Office

10487 LAKERIDGE PARKWAY, SUITE 100 ASHLAND, VA 23005

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Lloyd T Little 10487 Lakeridge Parkway Suite 100, Ashland, VA, 23005

Directors

Director Lloyd T Little 10487 Lakeridge Parkway Suite 100, Ashland, VA, 23005

Signatures

Signature Lloyd Little Title President