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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: Big River Energy Corporation

Company ID: 0871644
State of origin: Kentucky

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Principal Office

1886 RICH CREEK ROAD LOUISA, KY 41230

Registered Agent Name/Address

MARY YOUNG 1886 RICH CREEK ROAD LOUISA, KY 41230

Current Officers

President Gary D Tuck Post Office Box 925, Wayne, West Virginia 25570-0925 Secretary Mary Young Post Office Box 925, Wayne, West Virginia 25570-0925

Signatures

Signature Mary Young Title Secretary