Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0519045 Elaine N. Walker Secretary of State Received and Filed

2/14/2011 1:19:13 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: LICKING RIVER RESOURCES, INC.

Company ID: 0519045 State of origin: Kentucky

Formation date: 7/10/2001 12:00:00 AM Date filed: 2/14/2011 1:19:13 PM

Fee: \$15.00

Principal Office

PO BOX 637

WEST LIBERTY, KY 41472

Registered Agent Name/Address

1400, LLC

300 WEST VINE STREET, SUITE 1100

LEXINGTON, KY 40507

Current Officers

CEO Robert B Gabbard PO BOX 865, CATLETTSBURG, KY 41129 John A Collins PO BOX 865, CATLETTSBURG, KY 41129 President Assistant Secretary Kenneth Whitt PO BOX 865, CATLETTSBURG, KY 41129 Secretary James J Wolff PO BOX 865, CATLETTSBURG, KY 41129 Treasurer John A Collins PO BOX 865, CATLETTSBURG, KY 41129 Vice President PO BOX 865, CATLETTSBURG, KY 41129 Kenneth Whitt

Directors

Director ROBERT B GABBARD 2350 REGENCY ROAD, LEXINGTON, KY 40503

Signatures

SignatureRobbin De BoldTitleExecutive Assistant