PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0519045 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: LICKING RIVER RESOURCES, INC.

Company ID: 0519045 State of origin: Kentucky

Formation date: 7/10/2001 12:00:00 AM Date filed: 3/8/2013 11:57:21 AM

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 John A Collins PO BOX 637, West Liberty, KY 41472 PO BOX 637, West Liberty, KY 41472 John A Collins President Michael P Windisch 2350 Regency Road, Lexington, KY 40503 Secretary PO BOX 637, West Liberty, KY 41472 Treasurer John A Collins Vice President Kenneth Whitt PO BOX 637, West Liberty, KY 41472 PO BOX 637, West Liberty, KY 41472 Vice President William C Lacy

Directors

Director JOHN A COLLINS 2350 REGENCY ROAD, LEXINGTON, KY 40503

Signatures

Signature Nick Pile

Title Network Administrator