

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0602945
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: NGAS GATHERING, LLC
Company ID: 0602945
State of origin: Kentucky
Formation date: 1/7/2005 12:00:00 AM
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Principal Office

909 LAKE CAROLYN PARKWAY
SUITE 600
IRVING, TX 75039

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager Magnum Hunter Production, Inc. 120 Prosperous Place, Suite 201, Lexington, KY 40509

Signatures

Signature DAVID LIPP
Title ASSISTANT SECRETARY