

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0602945

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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

122 WEST JOHN CARPENTER FREEWAY
SUITE 300
IRVING, TX 75039

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager MAGNUM HUNTER PRODUCTION, INC. 122 West John Carpenter Freeway, Suite300,
Irving, TX 75039

Signatures

Signature Paul M. Johnston
Title Secretary