

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0900749**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**2/25/2015 8:37:43 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** SQUARE1 ENERGY, LLC  
**Company ID:** 0900749  
**State of origin:** Washington  
**Formation date:** 10/28/2014 12:00:00 AM  
**Date filed:** 2/25/2015 8:37:43 AM  
**Fee:** \$15.00

**Principal Office**

111 DEWEY DRIVE  
SUITE E  
NICHOLASVILLE, KY 40356

**Registered Agent Name/Address**

EDWARD R. STAHL, JR.  
111 DEWEY DRIVE  
SUITE E  
NICHOLASVILLE, KY 40356

**Members/Managers**

|         |                |                                                  |
|---------|----------------|--------------------------------------------------|
| Manager | Edward Stahl   | 204 Pinewood Dr, Huntersville, NC, 28978         |
| Manager | Mike Templeman | PO Box 4026, Frankfort, KY, 40604                |
| Manager | Mark Percival  | PO Box 2272, Tacoma, WA 98401                    |
| Manager | Fred Grimm     | 2801 Alaskan Way Ste 107, Seattle, WA, 98121     |
| Manager | Timm Finrock   | 820 N River Street, Loft 206, Portland OR, 97227 |
| Manager | Cecil O'Brate  | PO Box 399, Garden City, KS, 67846               |
| Manager | Jerald Loeh    | 3166 S. Country Club Lane, Staunton, IL, 62088   |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Edward R Stahl          |
| <b>Title</b>     | Chief Executive Officer |