Kentucky Secretary of State Annual Report

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Company PI CAINES GAS WELLS, LLC

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Principal Office Registered Agent

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SUITE 164 PAINTSVILLE, KY 41240

Members / Managers

PAUL D PELPHREY,

Manager MANAGING MEMBER P O BOX 1250, PAINTSVILLE, KY 41240

(PELPHREY INVESTMENTS LP)

Signatures

Signature PAUL D PELPHREY MANAGING MEMBER