LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0712754 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: LEGACY EXPLORATION AND PRODUCTION CO., LLC.

Company ID: 0712754 State of origin: Kentucky

Formation date: 9/2/2008 12:00:00 AM Date filed: 8/26/2009 3:00:27 PM

Fee: \$15.00

Principal Office

103 EAST DORTON BLVD STAFFORDSVILLE, KY 41256

Registered Agent Name/Address

CHARLES N. REEL 103 EAST DORTON BLVD STAFFORDSVILLE, KY 41256

Members/Managers

Member Charles N Reel 103 East Dorton Blvd, Staffordsville, KY

Signatures

Signature Charles N. Reel
Title Member