Kentucky Secretary of State Annual Report

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Company MLP BIRD ROCK GAS WELLS, LLC

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Principal Office Registered Agent

PO BOX 1250 PAUL D PELPHREY PAINTSVILLE, KY 41240 5250 PAUL D PELPHREY 501 JEFFERSON AVENUE

SUITE 164

PAINTSVILLE, KY 41240

Members / Managers

Manager PAUL D PELPHREY, GUARDIAN P O BOX 1250, PAINTSVILLE, KY 41240

Signatures

Signature PAUL D PELPHREY
Title MANAGING MEMBER