LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: ENERGY RESOURCE MANAGEMENT, L.L.C.

Company ID: 0519357 State of origin: Kentucky

Formation date: 7/16/2001 12:00:00 AM Date filed: 3/3/2011 2:32:08 PM

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Principal Office

PO BOX 762 HARLAN, KY 40831

Registered Agent Name/Address

LISA ANN JOHNSON 2550 W. HWY 72 SUITE A PO BOX 762 HARLAN, KY 40831

Members/Managers

Member David W Howard PO BOX 762,HARLAN,KY 40831 Member Timothy C Howard PO BOX 762,HARLAN,KY 40831

Signatures

Signature Lisa Ann Johnson Title Accountant