

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0218759

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/2/2014 11:44:39 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
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ARP

Company: LONG FORK DEVELOPMENT COMPANY, INC.
Company ID: 0218759
State of origin: Kentucky
Formation date: 8/25/1986 12:00:00 AM
Date filed: 6/2/2014 11:44:39 AM
Fee: \$15.00

Principal Office

P. O. BOX 301
WARFIELD, KY 41267

Registered Agent Name/Address

MATRIX ENERGY, LLC
1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

Current Officers

| | | |
|-----------|----------------|--------------------------------|
| CFO | Craig S Preece | PO Box 190, Lovely, KY 41231 |
| President | James H Booth | P.O. Box 190, Lovely, KY 41231 |
| Secretary | Ted McGinnis | P.O. Box 190, Lovely, KY 41231 |

Directors

| | | |
|----------|---------------|--------------------------------|
| Director | James H Booth | P.O. Box 190, Lovely, KY 41231 |
| Director | Ted McGinnis | P.O. Box 190, Lovely, KY 41231 |

Signatures

| | |
|------------------|----------------------|
| Signature | STEPHANIE H PENISTON |
| Title | LEGAL ASSISTANT |