

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: REALTY ONE USA, INC.
Company ID: 0421059
State of origin: Kentucky
Formation date: 9/9/1996 12:00:00 AM
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Principal Office

P O BOX 2146
INEZ, KY 41224

Registered Agent Name/Address

MATRIX ENERGY, LLC
2408 SIR BARTON WAY
SUITE 325
LEXINGTON, KY 40509

Current Officers

CFO	Craig S Preece	P.O. Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	Kelly Beck	306 Commerce Drive, Suite 500, Louisa, KY 41230
Vice President	Brandon L Doerner	306 Commerce Drive, Suite 500, Louisa, KY 41230

Directors

Director	James H Booth	P.O. Box 190, Lovely, KY 41231
Director	Craig S Preece	P.O. Box 190, Lovely, KY 41231
Director	Brandon L. Doerner	306 Commerce Drive, Suite 500, Louisa, KY 41230

Signatures

Signature	STEPHANIE H PENISTON
Title	LEGAL ASSISTANT