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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0537760 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/27/2013 10:38:55 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

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ARP

Company: GRIST MILL ENERGIES, LLC

Company ID: 0537760 State of origin: Kentucky

Formation date: 5/28/2002 12:00:00 AM Date filed: 6/27/2013 10:38:55 AM

Fee: \$15.00

Principal Office

P.O. BOX 114 HINDMAN, KY 41822

Registered Agent Name/Address

WILLIAM GRIGSBY 50 GRIST MILL ROAD HINDMAN, KY 41822

Members/Managers

Member William K Grigsby P.O. Box 114, Hindman, Ky. 41822

Signatures

Signature William K Grigsby
Title Manager