LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: ULTRA ENERGY RESOURCES, LLC

Company ID: 0582360 State of origin: Kentucky

Formation date: 3/26/2004 12:00:00 AM Date filed: 6/24/2010 3:49:39 PM

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Principal Office

1500 NORTH BIG RUN ROAD ASHLAND, KY 41102

Registered Agent Name/Address

RONNIE G. DUNNIGAN 1500 NORTH BIG RUN ROAD ASHLAND, KY 41102

Members/Managers

Manager Stephen Addington P.O. Box 5220, Ashland, KY 41105

Signatures

Signature Stephen Addington
Title Manager