

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0582360
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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Principal Office

P.O. BOX 5220
ASHLAND, KY 41105

Registered Agent Name/Address

FBT LLC LEXINGTON
250 WEST MAIN STREET
SUITE 2700
LEXINGTON, KY 40507

Members/Managers

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

Signatures

Signature Crystal Slutz
Title Administrative Assistant