

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0582360**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**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  
**Date filed:** 6/19/2013 10:10:41 AM  
**Fee:** \$15.00

**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