PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0292164 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 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: T.C. LEASING, INC.

Company ID: 0292164 State of origin: Kentucky

Formation date: 10/21/1991 12:00:00 AM Date filed: 6/11/2015 10:58:50 AM

Fee: \$15.00

Principal Office

P.O. BOX 2100 PIKEVILLE, KY 41502

Registered Agent Name/Address

MATRIX ENERGY, LLC 1441 RIVERFRONT ROAD SUITE 200 LOVELY, KY 41231

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	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502

Directors

Director	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Director	James H Booth	P.O. Box 190, Lovely, KY 41231

Signatures

Signature STEPHANIE H PENISTON LEGAL ASSISTANT