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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: OWLCO ENERGY, LLC

Company ID: 0710766
State of origin: Kentucky

Formation date: 8/1/2008 12:00:00 AM Date filed: 6/27/2012 1:06:11 PM

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Principal Office

PO BOX 976

MIDDLESBORO, KY 40965

Registered Agent Name/Address

JOHN H. PARTON ROUTE 3, BOX 308 MIDDLESBORO, KY 40965

Members/Managers

MemberCURTIS LAWSP. O. Box 976, Middlesboro, KY 40965MemberJOHN H. PARTONP. O. Box 159, Middlesboro, KY 40965MemberDAVID E. PARTONP. O. Box 159, Middlesboro, KY 40965MemberTIMOTHY L. PARTONP. O. Box 159, Middlesboro, KY 40965

Signatures

Signature John H. Parton Title Member