

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: TRIAD HUNTER, LLC
Company ID: 0752066
State of origin: Delaware
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Principal Office

777 POST OAK BLVD., STE 910
HOUSTON, TX 77056

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager Magnum Hunter Resources Corporation 777 Post Oak Blvd, Ste. 650, Houston, TX 77056

Signatures

Signature David Lipp
Title Secretary