PARP

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: MERIDIAN OIL & GAS, INC.

Company ID: 0283869
State of origin: Michigan

Formation date: 3/12/1991 12:00:00 AM Date filed: 6/22/2013 10:07:48 AM

Fee: \$15.00

Principal Office

9177 W CLARK RD GRAND LEDGE, MI 48837

Registered Agent Name/Address

NORMAN E. POPPY 257 W MCLELLAN RD BOWLING GREEN, KY 42101-0891

Current Officers

Sole Officer Robert E Poppy 19369 LOUISVILLE RDPARK CITY KY 42160

Signatures

Signature Robert E. Poppy Title Owneer