PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0345172 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: DRY FORK ENERGY, INC.

Company ID: 0345172 State of origin: Kentucky

Formation date: 4/10/1995 12:00:00 AM date filed: 6/29/2009 2:32:39 PM

Fee: \$15.00

Principal Office

8577 HIGHWAY 1056 P O BOX 157 MCCARR, KY 41544

Registered Agent Name/Address

KENNETH FARLEY 8577 HIGHWAY 1056 P O BOX 157 MCCARR, KY 41544

Current Officers

President Kenneth Farley PO Box 157, McCarr, KY 41544
Secretary BRIAN FARLEY PO Box 157, McCarr, KY 41544
Vice President HERBERT FARLEY JR PO Box 396, McCarr, KY 41544
Treasurer Talbert R Farley PO Box 157, McCarr, KY 41544

Signatures

SignatureTalbert R FarleyTitleTreasurer