

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

LARP

0554772

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HIGH ROCK INVESTMENT, LLC
Company ID: 0554772
State of origin: Kentucky
Formation date: 2/24/2003 12:00:00 AM
date filed: 4/17/2009 3:12:35 PM
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Principal Office

P.O. BOX 258
SALYERSVILLE, KY 41465

Registered Agent Name/Address

1400, LLC
300 WEST VINE STREET, SUITE 1100
LEXINGTON, KY 40507

Members/Managers

Manager Min Energy, LLC, 9330 S. Priest Dr., Tempe, AZ 85284

Signatures

Signature

Bonnie E. Hudgin

Title

Corporate Paralegal