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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: NEW ALBANY SHALE, L.L.C.

Company ID: 0882372 State of origin: Kentucky

Formation date: 3/19/2014 12:00:00 AM Date filed: 6/28/2016 11:30:56 AM

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Principal Office

458 NORTH MAIN STREET MADISONVILLE, KY 42431

Registered Agent Name/Address

JESSE T. MOUNTJOY, ESQ. SULLIVAN, MOUNTJOY, STAINBACK & MILLER, PSC 100 ST ANN BUILDING PO BOX 727 OWENSBORO, KY 42302-0727

Members/Managers

Manager Chester M Thomas 458 N. Main St. Madisonville, KY 42431

Signatures

Signature Brian Carroll CFO