LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0882372 Michael G. Adams KY Secretary of State Received and Filed 6/22/2021 3:43:18 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/22/2021 3:43:18 PM

Fee: \$15.00

Principal Office

458 NORTH MAIN STREET MADISONVILLE, KY 42431

Registered Agent Name/Address

JESSE T. MOUNTJOY, ESQ. SULLIVAN MOUNTJOY, PSC 100 ST ANN BUILDING OWENSBORO, KY 42303

Members/Managers

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

Signatures

Signature Brian Carroll
Title CFO