

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0629173
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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**Annual Report
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ARP

Company: CHARTER CREEK RESOURCES, LLC
Company ID: 0629173
State of origin: Kentucky
Formation date: 1/9/2006 12:00:00 AM
Date filed: 6/28/2013 12:26:25 PM
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Principal Office

PO BOX 1083
EDMONTON, KY 42129-1008

Registered Agent Name/Address

H. JEFFERSON HERBERT
135 N. PUBLIC SQUARE
GLASGOW, KY 42141

Members/Managers

| | | |
|--------|---------------|-----------------------------------|
| Member | Allen D Smith | 112 Oak St., Edmonton, KY 42129 |
| Member | John Brown | P.O. Box 1083, Edmonton, KY 42129 |

Signatures

| | |
|------------------|--------------|
| Signature | John T Brown |
| Title | Member |