LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0710574 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: HILLTOPPER ENERGY, LLC

Company ID: 0710574

date filed: 1/28/2009 11:39:00 AM

Fee: \$15.00

Principal Office

PO BOX 711

GREENVILLE, KY 42345

Registered Agent Name/Address

RANDALL MCVAY 3533 SR 171 GREENVILLE, KY 42345

Members/Managers

Member Randall A McVay PO Box 711 Greenville, KY 42345

Signatures

SignatureRandall A McVayTitleMember/Manager