

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0565477  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/3/2014 11:20:42 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** OXBOW ENERGY SOLUTIONS LLC  
**Company ID:** 0565477  
**State of origin:** Delaware  
**Formation date:** 8/5/2003 12:00:00 AM  
**Date filed:** 3/3/2014 11:20:42 AM  
**Fee:** \$15.00

**Principal Office**

1601 FORUM PLACE  
SUITE P2  
WEST PALM BEACH, FL 33401

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE CO.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |                     |   |
|---------|---------------------|---|
| Manager | WILLIAM I KOCH      | 1601 Forum Place Suite P2 West Palm Beach, FL 33409 |
| Manager | WILLIAM D PARMELEE  | 1601 Forum Place Suite P2 West Palm Beach, FL 33409 |
| Manager | MICHAEL F MCAULIFFE | 1601 Forum Place Suite P2 West Palm Beach, FL 33409 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | DAVID W. CLARK      |
| <b>Title</b>     | ASSISTANT SECRETARY |