LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: LICKING RIVER GATHERING COMPANY LLC

Company ID: 0663477
State of origin: Kentucky

Formation date: 5/1/2007 12:00:00 AM Date filed: 6/30/2011 3:37:21 PM

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Principal Office

C/O MAGNUM HUNTER PRODUCTION, INC. 120 PROSPEROUS PLACE SUITE 201 LEXINGTON, KY 40509

Registered Agent Name/Address

D. MICHAEL WALLEN 120 PROSPEROUS PLACE SUITE 201 LEXINGTON, KY 40509

Members/Managers

Manager Magnum Hunter Production, Inc. 120 Prosperous Place, Ste 201, Lexington, KY 40509

Signatures

Signature Richard S. Farrell Vice President