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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0663477 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 6/26/2012 7:08:24 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

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

Signatures

Signature Michael Wallen

Title Vice President, Magnum Hunter Production, Inc.