LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: RED RIVER ENERGY GROUP, PLLC

Company ID: 0727377 State of origin: Kentucky

Formation date: 4/8/2009 12:00:00 AM Date filed: 7/2/2010 11:52:26 AM

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Principal Office

PO BOX 1164 PIKEVILLE, KY 41502

Registered Agent Name/Address

JERRY LYNN MEADE 126 TRIVETTE DR SUITE 102 PIKEVILLE, KY 41501

Members/Managers

Manager Jerry Lynn Meade 126 Trivette Dr. Suite 102B, Pikeville, KY 41501

Signatures

Signature Jerry L. Meade Title Manager