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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: DIVERSIFIED ENERGY, LLC

Company ID: 0520278
State of origin: Kentucky

Formation date: 8/2/2001 12:00:00 AM Date filed: 5/27/2015 6:04:31 PM

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Principal Office

359 GORDON LUCAS ROAD GREENVILLE, KY 42345

Registered Agent Name/Address

DENZIL WEBSTER 359 GORDON LUCAS ROAD GREENVILLE, KY 42345

Members/Managers

Member Denzil I Webster 3559 GORDAN LUCAS RDGREENVILLE KY 42345 Member KENNETH E. ALLEN 6100 White Plains Rd., White Plains, KY 42464

Signatures

Signature Denzil I. Webster Title Member