## Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Online Filing			ARP
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Principal Office					
P.O. BOX 258 SALYERSVILLE, KY 41465					
Registered Agent Name/Address					
1400, LLC 300 WEST VINE STREET, SUITE 1100 LEXINGTON, KY 40507					
Members/Managers					
Manager	Minion Ener	gy, LLC	9330 S. Priest Dr., Tempe, AZ 85284	-//	
Directors		S2 01.		1	
Director	JOHN D CA	RTY	DED WE FA		
Signatures		(0) 1935	A DO DE		
Signature Title		Matthew Gallah CFO	ner de la		