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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Company: BENNETT RESOURCES, LLC

Company ID: 0719583 State of origin: Kentucky

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Principal Office

10156 U.S. HWY 25E P O BOX 313 PINEVILLE, KY 40977

Registered Agent Name/Address

DUANE H. BENNETT, JR. 4895 HWY 38 BROOKSIDE, KY 40801

Members/Managers

Manager BENJAMIN R. BENNETT P O BOX 313; PINEVILLE, KY 40977
Manager DUANE H. BENNETT, JR. P O BOX 313; PINEVILLE, KY 40977
Manager GEORGE F. BENNETT P O BOX 313; PINEVILLE, KY 40977

Signatures

Signature Sandy Wilson
Title Secretary-Treasurer