LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0719583 Trey Grayson Secretary of State Received and Filed

1/13/2011 10:13:28 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BENNETT RESOURCES, LLC

Company ID: 0719583 State of origin: Kentucky

Formation date: 12/16/2008 12:00:00 AM Date filed: 1/13/2011 10:13:28 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

SUSAN C. LAWSON 101 VIRGINIA AVENUE P O BOX 449 PINEVILLE, KY 40977

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

Signatures

Signature Sandy Wilson
Title Secretary-Treasurer