

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0800687
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: NGAS HUNTER, LLC
Company ID: 0800687
State of origin: Delaware
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Principal Office

909 LAKE CAROLYN PARKWAY
SUITE 600
IRVING, TX 75039

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Members/Managers

Member MAGNUM HUNTER RESOURCES CORPORATION 909 LAKE CAROLYN PARKWAY,
SUITE 600, IRVING, TX 75039

Signatures

Signature GARY C EVANS
Title AUTHORIZED SIGNERS