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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0826687 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: DIRECTIONAL LEASING, LLC

Company ID: 0826687 State of origin: Kentucky

Formation date: 4/11/2012 12:00:00 AM Date filed: 6/13/2013 11:01:37 AM

Fee: \$15.00

Principal Office

1539 STONE COAL ROAD PIKEVILLE, KY 41501

Registered Agent Name/Address

JAMES GLASS 1539 STONE COAL ROAD PIKEVILLE, KY 41501

Members/Managers

Member James Meade 1539 Stone Coal Rd Pikeville, KY 41501

Signatures

Signature James Glass
Title Managing Member