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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: DIRECTIONAL LEASING, LLC

Company ID: 0826687 State of origin: Kentucky

Formation date: 4/11/2012 12:00:00 AM Date filed: 6/10/2014 11:18:29 AM

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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 Member Dennis Rohrer 1539 Stone Coal Rd Pikeville, KY 41501

Signatures

Signature Susan Johnson Title Office Manager