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

Annual Report Web Filing

ARP

Company: MONTIES RESOURCES, LLC

Company ID: 0679190 State of origin: Tennessee

Formation date: 11/20/2007 12:00:00 AM date filed: 6/25/2009 9:30:09 AM

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Principal Office

517 PARKSIDE ROAD LONDON, KY 40744

Registered Agent Name/Address

BART MONTANARI 4184 S HWY 25W WILLIAMSBURG, KY 40769

Members/Managers

Manager BARTOLOMEA J MONTANARI 13481 60TH STREET NORTH, OAK PARK HEIGHTS, MN 55082

Signatures

Signature Bartolomea Montanari

Title President