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

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ARP

Company: RED FOX ENERGY LLC

Company ID: 0755991 State of origin: Kentucky

Formation date: 2/5/2010 12:00:00 AM Date filed: 2/14/2010 6:20:30 PM

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Principal Office

P.O. BOX 1347 HINDMAN, KY 41822

Registered Agent Name/Address

JAMES N. MEEK III 109 11 STREET PAINTSVILLE, KY 41240

Members/Managers

Member William Halcomb P.O. BOX 125, Red Fox, KY 4185

Signatures

Signature James N Meek III Title Member