

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0647593
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: HIGHLANDS DRILLING, LLC
Company ID: 0647593
State of origin: Delaware
Formation date: 9/22/2006 12:00:00 AM
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Principal Office

900 VIRGINIA STREET EAST

CHARLESTON, WV 25301

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	William H. Harmon	900 Virginia Street, East, Charleston, WV 25301
Manager	Mark A. Chandler	900 Virginia Street, East, Charleston, WV 25301
Manager	James A. Jarrell	900 Virginia Street, East, Charleston, WV 25301
Manager	J. Michael Poole	900 Virginia Street, East, Charleston, WV 25301

Signatures

Signature	W. Henry Harmon
Title	Manager