Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: RAAM GLOBAL ENERGY COMPANY

Company ID: 0573594
State of origin: Delaware

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Principal Office

1537 BULL LEA ROAD STE 200 LEXINGTON, KY 40511

Registered Agent Name/Address

JEFF CRAYCRAFT 1537 LEA BULL ROAD STE 200 LEXINGTON, KY 40511

Current Officers

President	HOWARD A SETTLE	1537 BULL LEA RD, STE 200, LEXINGTON, KY 40511
Secretary	CAROLYN MCCONNELL	1537 BULL LEA RD, STE 200, LEXINGTON, KY 40511

Directors

Director	Howard A Settle	1537 BULL LEA RD, STE 200, LEXINGTON, KY 40511
Director	Thomas M Lewry	741 CHESTNUT ST, MANCHESTER, NH 03104
Director	Jonathan B Rudney	2458 167TH STREET, FAIRFIELD, IA 52556
Director	Michael J Willis	1537 BULL LEA RD, STE 200, LEXINGTON, KY 40511
Director	Robert E Fox	1405 MEAGANWOOD CIRCLE, LEXINGTON, KY 40502

Signatures

Signature Amy Cao
Title Tax Manager