PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0593797 Trey Grayson Secretary of State Received and Filed

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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: RIO-VERDE ENERGY, INC.

Company ID: 0593797 State of origin: Kentucky

Formation date: 9/1/2004 12:00:00 AM date filed: 4/16/2009 11:36:56 AM

Fee: \$15.00

Principal Office

PO BOX 152 ABERDEEN, KY 42201

Registered Agent Name/Address

ADAM GABBARD 3386 GILSTRAP RD. MORGANTOWN, KY 42261

Current Officers

Sole Officer ADAM GABBARD

3386 Gilstrap Rd Morgantown, KY 42261

Signatures

Signature Adam Gabbard Title President