

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	MUD RIVER ENERGY, LLC
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Principal Office

9400 GROGAN'S MILL ROAD
SUITE 205
THE WOODLANDS, TX 77380

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Members / Managers

Member	W. Marvin Watson	9400 GROGAN'S MILL RD STE 205 THE WOODLANDS TX 77380
Member	Robert Sepos	9400 GROGAN'S MILL RD STE 205 THE WOODLANDS TX 77380
Member	Dominick Maggio	9400 GROGAN'S MILL RD STE 205 THE WOODLANDS TX 77380

Signatures

Signature	Dominick Maggio
Title	Member