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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: BYRD ENERGY, LLC

Company ID: 0609720 State of origin: Kentucky

Formation date: 3/30/2005 12:00:00 AM Date filed: 9/10/2012 5:42:35 PM

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Principal Office

1020 INDUSTRY RD

STE 72

LEXINGTON, KY 40504

Registered Agent Name/Address

STEPHEN E WEAFER 1020 INDUSTRY RD STE 72

LEXINGTON, KY 40504

Members/Managers

Member DANNIE BYRD 365 HANDYS BEND RD; WILMORE,KY 40390

Signatures

Signature Dannie Byrd Title member