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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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Company: BYRD ENERGY, LLC

Company ID: 0609720 State of origin: Kentucky

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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 6045 DANVILLE RD NICHOLASVILLE KY 40356

Signatures

Signature DANNIE BYRD MEMBER