Kentucky Secretary of State Annual Report

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Company RP BARREN RIVER, LLC

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Principal Office Registered Agent

310 SOUTH HAMILTON ROAD CAPITOL CORPORATE SERVICES INC

GAHANNA, OH 43230 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Members / Managers

Manager Bernard C. Gernon 3100 Monticello Ave., #260, Dallas, TX 75205

Signatures

Signature Bernard C. Grenon

Title Manager