LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0583361 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: PIN OAK RANCH, LLC

Company ID: 0583361 State of origin: Kentucky

Formation date: 4/9/2004 12:00:00 AM Date filed: 6/13/2010 4:11:50 AM

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Principal Office

PO BOX 2128

GLASGOW, KY 42142-2128

Registered Agent Name/Address

C SHANE POLSON 4896 SULPHUR WELL-KNOB LICK ROAD KNOB LICK, KY 42154

Members/Managers

MemberC Shane Polson215 West Front St. Glasgow, KY 42141MemberAllen Douglas Smith112 Oak Street Edmonton, KY 42129

Signatures

Signature C Shane Polson Title Manager