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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: DAVIS ENERGY, LLC

Company ID: 0617815 State of origin: Kentucky

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Principal Office

P. O. BOX 932 LONDON, KY 40743

Registered Agent Name/Address

DARRELL DAVIS 113 NEWBERRY ROAD LONDON, KY 40744

Members/Managers

Manager Darrell Davis 113 NEWBERRY RD; LONDON KY 40741
Manager Clyde Burchett 717 REDBUD PLACE; CORBIN KY 40701
Manager DAVID WRIGHT 908 GRASSY BRANCH RD RACCOON KY 41557

Signatures

Signature Darrell Davis
Title Manager