

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ULTRA ENERGY RESOURCES, LLC
Company ID 0582360.06.99999
Date Filed 5/31/2007 11:22:47 AM
Fee \$15.00

Principal Office

1500 NORTH BIG RUN ROAD
ASHLAND, KY 41102

Registered Agent

RONNIE G. DUNNIGAN
1500 NORTH BIG RUN ROAD
ASHLAND, KY 41102

Members / Managers

Manager	Stephen Addington	1500 N. Big Run Road, Ashland, KY 41102
---------	-------------------	---

Signatures

Signature Jeff Muncy
Title Tax Manager