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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0685602 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: SHELL ENERGY NORTH AMERICA (US), LIMITED PARTNERSHIP

Company ID: 0685602 State of origin: Delaware

Formation date: 2/14/2008 12:00:00 AM Date filed: 6/6/2012 12:54:58 PM

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Principal Office

909 FANNIN PLAZA LEVEL 1 HOUSTON, HARRIS, TX 77010

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Signatures

Signature Laura Louis Title POA