PARP

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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Principal Office

150 N. DAIRY ASHFORD BUILDING C HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

General Partner Shell Energy Holding GP, LLC 150 N. Dairy Ashford, Building C, Houston, TX 77079

Signatures

Signature Michelle Donato Title POA