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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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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

Partners

General Partner Shell Energy Holding GP LLC 150 N. Dairy Ashford, Houston, TX 77079
General Partner Shell US E&P Investments LLC 150 N. Dairy Ashford, Houston, TX 77079

Signatures

Signature Kelly Lettmann POA