Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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 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 Texas 77079

Signatures

Signature Adam Steimel
Title Power of Attorney