

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0455520**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/22/2012 12:32:21 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FOUNDATION ROYALTY COMPANY  
**Company ID:** 0455520  
**State of origin:** Delaware  
**Formation date:** 4/23/1998 12:00:00 AM  
**Date filed:** 6/22/2012 12:32:21 PM  
**Fee:** \$15.00

**Principal Office**

ONE ALPHA PLACE  
PO BOX 16429  
BRISTOL, VA 24202

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |                                                    |
|---------------------|-------------------|----------------------------------------------------|
| President           | J Scott Kreutzer  | One Alpha Place, P.O. Box 16429, Bristol, VA 24202 |
| Assistant Secretary | Teresa J. Darnell | One Alpha Place, P.O. Box 16429, Bristol, VA 24202 |
| Secretary           | Vaughn R. Groves  | One Alpha Place, P.O. Box 16429, Bristol, VA 24202 |
| Treasurer           | G. Scott Cole     | One Alpha Place, P.O. Box 16429, Bristol, VA 24202 |
| Vice President      | Vaughn R. Groves  | One Alpha Place, P.O. Box 16429, Bristol, VA 24202 |

**Directors**

|          |                  |                                                    |
|----------|------------------|----------------------------------------------------|
| Director | Kurt D. Kost     | One Alpha Place, P.O. Box 16429, Bristol, VA 24202 |
| Director | Frank J. Wood    | One Alpha Place, P.O. Box 16429, Bristol, VA 24202 |
| Director | J Scott Kreutzer | One Alpha Place, P.O. Box 16429, Bristol, VA 24202 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Teresa J. Darnell   |
| <b>Title</b>     | Assistant Secretary |