

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0455520
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: FOUNDATION ROYALTY COMPANY
Company ID: 0455520
State of origin: Delaware
Formation date: 4/23/1998 12:00:00 AM
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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

Directors

Director	Frank J. Wood	One Alpha Place, P.O. Box 16429, Bristol, VA 24202
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Signatures

Signature	Teresa J. Darnell
Title	Assistant Secretary