

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
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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
Date filed: 6/15/2015 3:27:11 PM
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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, BRISTOL, VA 24202 |
| Assistant Secretary | TERESA J DARNELL | ONE ALPHA PLACE, BRISTOL, VA 24202 |
| Secretary | RICHARD H VERHEIJ | ONE ALPHA PLACE, BRISTOL, VA 24202 |
| Treasurer | PHILIP J CAVATONI | ONE ALPHA PLACE, BRISTOL, VA 24202 |

Directors

| | | |
|----------|--------------------|------------------------------------|
| Director | FRANK B HARRINGTON | ONE ALPHA PLACE, BRISTOL, VA 24202 |
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Signatures

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|------------------|---------------------|
| Signature | TERESA J DARNELL |
| Title | ASSISTANT SECRETARY |