

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0455520  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2018 11:12:49 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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:** 5/17/2018 11:12:49 AM  
**Fee:** \$15.00

**Principal Office**

636 SHELBY STREET  
3RD FLOOR  
BRISTOL, TN 37620

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President SAMUEL M. HOPKINS, II 636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620  
Secretary ANDREW B. MCCALLISTER 636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620  
Treasurer SAMUEL M. HOPKINS, II 636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620  
Vice President ANDREW B. MCCALLISTER 636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620

**Directors**

Director SAMUEL M. HOPKINS, II 636 SHELBY STREET, 3RD FLOOR, BRISTOL, TN 37620

**Signatures**

**Signature** ANDREW B. MCCALLISTER  
**Title** SECRETARY