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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: DELAWARE MINERALS, LLC

Company ID: 0622325 State of origin: Kentucky

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Principal Office

C/O DINSMORE & SHOHL LLP 250 WEST MAIN ST., SUITE 1400 LEXINGTON, KY 40507

Registered Agent Name/Address

CHAUNCEY S.R. CURTZ DINSMORE & SHOHL LLP 250 WEST MAIN ST., SUITE 1400 LEXINGTON, KY 40507

Members/Managers

Member Emery Warren

250 West Main St., Suite 1400, Lexington, KY 40507

Signatures

Signature Emery Warren Title Manager