LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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ARP

Company: NORTH AMERICAN MINERALS LLC

Company ID: 0593430 State of origin: Tennessee

Formation date: 8/26/2004 12:00:00 AM Date filed: 3/18/2011 3:18:40 PM

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Principal Office

3100 WEST END AVENUE SUITE 1030 NASHVILLE, TN 37203

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager MARK R RECHTER 3100 WEST END AVE#1030NASHVILLE, TN 37203

Signatures

Signature Mark R. Rechter Title Chief Manager