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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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ARP

Company: APPROACH RESOURCES INC.

Company ID: 0644243 State of origin: Delaware

Formation date: 8/3/2006 12:00:00 AM Date filed: 8/7/2014 4:38:04 PM

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Principal Office

6500 WEST FREEWAY STE 800 FORT WORTH, TX 76116

Registered Agent Name/Address

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

Current Officers

CEO Ross Craft 6500 WEST FREEWAY, STE 800, TX, 76116, USA CFO Sergei Krylov 6500 WEST FREEWAY, STE 800, TX, 76116, USA

Signatures

Signature Jon Costanza

Title Accounting Supervisor