LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: PARDEE MINERALS LLC

Company ID: 0577044
State of origin: Delaware

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Principal Office

2711 CENTERVILLE ROAD WILMINGTON, DE 19808

Registered Agent Name/Address

CSC - LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerCarleton P Erdman1717 Arch st 33rd fl Phila PA 19103ManagerHarry G Symons1717 Arch st 33rd fl Phila PA 19103ManagerJeffrey W Wagner1717 Arch st 33rd fl Phila PA 19103

Signatures

Signature Harry G. Symons
Title Senior Vice President