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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: CORE ROYALTY, LLC

Company ID: 0774152 State of origin: Indiana

Formation date: 10/26/2010 12:00:00 AM Date filed: 2/27/2012 4:03:10 PM

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Principal Office

25 NW RIVERSIDE DRIVE SUITE 300 EVANSVILLE, IN 47708

Registered Agent Name/Address

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

Members/Managers

ManagerJames Rode25 NW Riverside Dr., Ste. 300, Evansville, IN 47708ManagerJohn Gasser25 NW Riverside Dr., Ste. 300, Evansville, IN 47708ManagerMichael McLear25 NW Riverside Dr., Ste. 300, Evansville, IN 47708

Signatures

SignatureJames P. RodeTitleManager