

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP

0774154
Elaine N. Walker
Secretary of State
Received and Filed
2/28/2011 3:08:29 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: CORE MINERALS MANAGEMENT II, LLC
Company ID: 0774154
State of origin: Indiana
Formation date: 10/26/2010 12:00:00 AM
Date filed: 2/28/2011 3:08:29 PM
Fee: \$15.00

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

| | | |
|---------|----------------|---|
| Manager | James Rode | 25 NW Riverside Dr., Ste. 300, Evansville, IN 47708 |
| Manager | John Gasser | 25 NW Riverside Dr., Ste. 300, Evansville, IN 47708 |
| Manager | Michael McLear | 25 NW Riverside Dr., Ste. 300, Evansville, IN 47708 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Tessa DeVoy |
| Title | Administrative Assistant |