

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

**0774154**

**Alison Lundergan Grimes**

**KY Secretary of State**

**Received and Filed**

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 2/27/2012 4:01:40 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**

<b>Signature</b>	James P. Rode
<b>Title</b>	Manager