PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0634355 Trey Grayson Secretary of State Received and Field

6/29/2009 5:10:52 PM Fee receipt: \$15.00

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: CORE MINERALS OPERATING CO., INC.

Company ID: 0634355 State of origin: Indiana

Formation date: 3/14/2006 12:00:00 AM date filed: 6/29/2009 5:10:52 PM

Fee: \$15.00

Principal Office

328 N. SECOND STREET SUITE 309 VINCENNES, IN 47591

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO John A Gasser 25 NW Riverside Dr, Ste 300 Evansville, IN 47708
President James P Rode 25 NW Riverside Dr, Ste 300 Evansville, IN 47708

Signatures

Signature John Gasser Title CFO