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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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CORE MINERALS OPERATING CO., INC.

Company ID: 0634355 State of origin: Indiana

Formation date: 3/14/2006 12:00:00 AM Date filed: 2/13/2014 11:44:41 AM

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 ST SUITE 512 FRANKFORT, KY 40601

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
Vice President Wichael McLear 25 NW Riverside Dr, Ste 300 Evansville, IN 47708
Vice President Kenneth Goebel 25 NW Riverside Dr, Ste 300 Evansville, IN 47708

Signatures

Signature James P. Rode Title President