Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CYPRUS CREEK LAND RESOURCES, LLC

Company ID 0535263.06.99999

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Principal Office Registered Agent

701 MARKET STREET CT CORPORATION SYSTEM SUITE 775 KY HOME LIFE BUILDING ST. LOUIS, MO 63101 LOUISVILLE, KY 40202

Members / Managers

| Manager | J. W. Bean | 701 Market Street, St. Louis, MO 63101 |
|---------|----------------|--|
| Manager | T. W. Dietrich | 701 Market Street, St. Louis, MO 63101 |
| Manager | J. F. Quinn | 701 Market Street, St. Louis, MO 63101 |
| Manager | R. A. Navarre | 701 Market Street, St. Louis, MO 63101 |
| Manager | J. I. Putz | 701 Market Street, St. Louis, MO 63101 |

Signatures

Signature J.F. Quinn Vice President