

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

L902

1376966.06
Michael G. Adams
Secretary of State
Received and Filed
7/8/2024 12:00:00 AM
Fee receipt: \$90

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **limited liability company**.

2. The name of the entity is

NGP OpCo Morris, LLC

3. The name of the entity to be used in Kentucky is

NGP OpCo Morris, LLC

4. The state or country under whose law the entity is organized is **Delaware**.

5. The date of organization is **5/24/2024** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

1467 Production Dr, Burlington, KY 41005

7. The name of the initial registered agent is

Registered Agents Inc

and the street address of the entity's initial registered office in Kentucky is

212 N 2nd St Ste 100, Richmond, KY 40475

8. The names and business addresses of the entity's representatives:

Registered Agent	Registered Agents Inc	212 N 2nd St Ste 100, Richmond, KY 40475
Authorized Rep	NGP Morris Acquisition LLC	656 W Randolph St Ste 400, Chicago, IL 60661

9. This entity is managed by **Members**.

10. This application will be effective on **Monday, July 8, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep: Drew Chiles**

I, **David Roberts**, consent to sign for **Regis**
who serves as the Registered Agent on behalf of
Monday, July 8, 2024.

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