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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: NOBLE PETRO INC.

Company ID: 0765772 State of origin: Delaware

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Principal Office

107 ELM STREET FOUR STAMFORD PLAZA STAMFORD, CT 06902

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Jeff Frase	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Secretary	Joseph P. Limone	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Treasurer	Christina Reynolds	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902

Directors

Director	Jeff Frase	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	Steven D. Hollerbach	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	Robert Powell Fuller	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902

Signatures

Signature Joseph P. Limone Title Secretary