LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0889476 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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: ARP SEBREE SOUTH, LLC

Company ID: 0889476 State of origin: Delaware

Formation date: 6/11/2014 12:00:00 AM Date filed: 6/10/2015 3:49:33 PM

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Principal Office

1717 SOUTH BOULDER AVE. SUITE 400 TULSA, OK 74119-4833

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD **SUITE 219** LEXINGTON, KY 40504

Members/Managers

1717 S Boulder Ave., Ste 400, Tulsa, OK 74119 Alliance Resource Operating Partner, LP Member

Signatures

Signature ROBERT J FOUCH Title

Vice President and Controller