Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HENDERSON ROYALTY PARTNERS, LLC

Company ID 0630679.06.99999 **Date Filed** 5/15/2008 6:05:30 PM

Fee \$15.00

Principal Office Registered Agent

P.O. BOX 1728 3300 LLC

HENDERSON, KY 42419-1728 3500 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Members / Managers

Manager SAMUEL S FRANCIS P O Box 1728, Henderson KY 42419

Signatures

Signature Samuel S Francis

Title Manager