LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: HENDERSON ROYALTY PARTNERS, LLC

Company ID: 0630679
State of origin: Kentucky

Formation date: 1/26/2006 12:00:00 AM date filed: 6/4/2009 5:22:49 PM

Fee: \$15.00

Principal Office

P.O. BOX 1728 HENDERSON, KY 42419-1728

Registered Agent Name/Address

3300 LLC 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