PARP

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: GLENN SPRINGS HOLDINGS, INC.

Company ID: 0315887 State of origin: Delaware

Formation date: 6/1/1993 12:00:00 AM Date filed: 4/21/2015 2:57:56 PM

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Principal Office

ATTN STATE TAX PO BOX 300 TULSA, OK 74102

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Michael G Anderson 5005 LBJ Freeway, Dallas, TX 75244
Assistant Secretary Derwin K Stogner 110 W. 7th Street, Tulsa, OK 74119
Secretary Nicole E Clark 5 Greenway Plaza, Houston, TX 77046
Treasurer Bernard F. Figlock, III 5 Greenway Plaza, Houston, TX 77046
Vice President Shayne Buchanan 110 W. 7th Street, Tulsa, OK 74119

Directors

Director Nicole E Clark 5 Greenway Plaza, Houston, TX 77046
Director Jennifer Kirk 5 Greenway Plaza, Houston, TX 77046

Signatures

Signature Derwin K. Stogner Title Assistant Secretary