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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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Company ID: 0800687 State of origin: Delaware

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Principal Office

1048 TEXAN TRAIL GRAPEVINE, TX 76051

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Members/Managers

Member MAGNUM HUNTER RESOURCES 777 Post Oak Blvd, Suite 650, Houston, TX 77056

Signatures

Signature GARY C. EVANS

Title ANNUAL REPORTS SIGNER