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: WHM MINERAL HOLDINGS, LLC

Company ID: 0682288
State of origin: Delaware

Formation date: 1/4/2008 12:00:00 AM date filed: 7/8/2009 11:13:46 AM

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Principal Office

2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 W. MARKET STREET STE 1800 LOUISVILLE, KY 40202

Members/Managers

Member William H Murphy 770 S. Post Oak Lane, Suite 690, Houston, Texas 77056
Member PlainsCapital Equity, LLC 2911 Turtle Creek Blvd, Suite 1300, Dallas, Texas 75219

Signatures

Signature William H. Murphy
Title Manager