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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

Annual Report Online 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: 2/16/2012 10:25:46 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 PlainsCapital Equity, LLC 2911 Turtle Creek Blvd, Suite 1300, Dallas, Texas 75219
Member William H Murphy 270 S. Post Oak Lane, Suite 690, Houston, Texas 77056

Signatures

Signature William H. Murphy Title Member