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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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ARP

Company: ELLIOTT MINERAL TRUST, LLC

Company ID: 0586289
State of origin: Kentucky

Formation date: 5/18/2004 12:00:00 AM Date filed: 6/29/2012 1:35:52 PM

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Principal Office

1021 MAJESTIC DRIVE, SUITE 330 LEXINGTON, KY 40513

Registered Agent Name/Address

JOHN S. TALBOTT 301 E. MAIN ST. SUITE 600 LEXINGTON, KY 40507

Members/Managers

Member CHESTER A KEETON 3012 Merideth Cir. Lexington, KY 40513 Member JANICE M KEETON 3012 Merideth Cir. Lexington, KY 40513

Signatures

Signature Chester A. Keeton Managing Member