

Kentucky Secretary of State Annual Report

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Company RIVERSTONE OPERATING COMPANY, INC.
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Principal Office

2001 BRAYN STREET SUITE 3750
DALLAS, TX 75201

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	Cindy McCauley	2001 Bryan Street, Suite 3750 Dallas, TX 75201
Assistant Treasurer	Mitchell Maddox	2001 Bryan Street, Suite 3750 Dallas, TX 75201
Assistant Treasurer	Kari Cleaver	2001 Bryan Street, Suite 3750 Dallas, TX 75201
President	Christine Freeland	2001 Bryan Street, Suite 3750 Dallas, TX 75201
President	Terry Danner	2001 Bryan Street, Suite 3750 Dallas, TX 75201
Assistant Secretary	Cindy McCauley	2001 Bryan Street, Suite 3750 Dallas, TX 75201
Assistant Secretary	Mitchell Maddox	2001 Bryan Street, Suite 3750 Dallas, TX 75201
Assistant Secretary	Kari Cleaver	2001 Bryan Street, Suite 3750 Dallas, TX 75201
Secretary	Rachel Purcell	2001 Bryan Street, Suite 3750 Dallas, TX 75201
Treasurer	Rachel Purcell	2001 Bryan Street, Suite 3750 Dallas, TX 75201
Vice President	Rachel Purcell	2001 Bryan Street, Suite 3750 Dallas, TX 75201

Directors

Director	Christine Freeland	2001 Bryan Street, Suite 3750 Dallas, TX 75201
Director	Terry Danner	2001 Bryan Street, Suite 3750 Dallas, TX 75201
Director	Rachel Purcell	2001 Bryan Street, Suite 3750 Dallas, TX 75201

Signatures

Signature Rachel Purcell
Title VP/Secretary/Treasurer