

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0801992  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2013 10:56:27 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** RIVERSTONE OPERATING COMPANY, INC.  
**Company ID:** 0801992  
**State of origin:** Delaware  
**Formation date:** 10/3/2011 12:00:00 AM  
**Date filed:** 6/18/2013 10:56:27 AM  
**Fee:** \$15.00

**Principal Office**

1201 ELM STREET  
SUITE 1600  
DALLAS, TX 75270

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH. LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

Assistant Treasurer	Renee Holloway	1201 ELM STREET STE 1600 DALLAS TX 75270
President	WALT SMITH	3101 WESTERN AVE STE 400 SEATTLE WA 98121
Assistant Secretary	Tiffany Hartgraves	1201 ELM STREET STE 1600 DALLAS TX 75270
Secretary	MICHAEL HOFFMAN	1201 ELM STREET STE 1600 DALLAS TX 75270
Treasurer	PAL OTTESEN	1201 ELM STREET STE 1600 DALLAS TX 75270
Vice President	MARYSUSAN WANICH	7315 Wisconsin Avenue Suite 310A Bethesda MD 20814
Vice President	Terry Danner	1201 ELM STREET STE 1600 DALLAS TX 75270
Vice President	Laurie Brashear	1201 ELM STREET STE 1600 DALLAS TX 75270
Vice President	PAL OTTESEN	1201 ELM STREET STE 1600 DALLAS TX 75270
Vice President	MICHAEL HOFFMAN	1201 ELM STREET STE 1600 DALLAS TX 75270

**Directors**

Director	MICHAEL PEARSON	1201 ELM STREET STE 1600 DALLAS TX 75270
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**Signatures**

Signature	Walt Smith
Title	President