

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0801992
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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: 6/11/2014 2:21:04 PM
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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	Terry Danner	1201 ELM STREET STE 1600 DALLAS TX 75270
Assistant Secretary	Richard London	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	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	Renee Holloway
Title	Assistant Treasurer