LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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Michael G. Adams 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: TLW INVESTMENTS, L.L.C.

Company ID: 0774452 State of origin: Oklahoma

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Principal Office

1001 FANNIN SUITE 2020 HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Black Stone Energy Company, L.L.C. 1001 Fannin Suite 2020 Houston Texas 77002

Signatures

Signature Dareth Jeffers
Title Power of Attorney