

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Seven Peaks Minerals, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

4422 Bryan Station Road, Lexington, KY 40516

and the name of the initial registered agent at that address is **Erik Addington**

Article III: The mailing address of the company's initial principal office is

4422 Bryan Station Road, Lexington, KY 40516

Article IV: The name and mailing address of each incorporator is

William Robert Renner 519 Savannah Dr, Walton, Kentucky 41094

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Thursday, August 07, 2014

Name of Incorporator: **William Robert Renner**

Signature of individual signing on behalf of Incorporator:

William Robert Renner

I, **Erik Addington**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Erik Addington