

Office of the Secretary of State
Building 1 Suite 157-K
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Charleston, WV 25305

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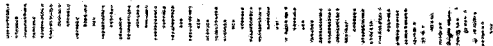


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ERP MINERAL RESERVES LLC
CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

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