

CERTIFIED MAIL

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

USPS CERTIFIED MAIL™

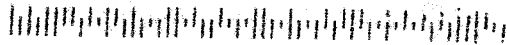


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ERP MINERAL RESERVES LLC  
CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

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