



20191018000385780 1/3 \$66.00
Shelby Cnty Judge of Probate, AL
10/18/2019 03:49:44 PM FILED/CERT

CERTIFICATE OF MERGER
of
DIVERSIFIED OIL & GAS, LLC
an Alabama limited liability company
with and into
DIVERSIFIED PRODUCTION LLC
a Pennsylvania limited liability company

October 9, 2019

Alabama					
Sec. Of State					
Merger	002-512	10/10/2019	14:17	2 PG	
Date					
Time					
File					\$100.00
Ackn					\$0.00
Exp					\$100.00
Total					\$200.00

For the purpose of effecting a merger under the Alabama Business and Nonprofit Entity Code and any act amendatory thereof, supplementary thereto or substituted therefor (hereinafter referred to as the "Code"), the undersigned do hereby sign and adopt this Certificate of Merger.

1. Name and State of Organization of Constituent Entities. The name and state of organization of each of the constituent entities are (a) Diversified Oil & Gas, LLC, an Alabama limited liability company ("DOG"), and (b) Diversified Production LLC, a Pennsylvania limited liability company ("DP").

2. Filing Offices. The Certificate of Formation of DOG was filed with the Judge of Probate of Shelby County, Alabama, on February 2, 2012. The Alabama Entity ID number for DOG is 039-705. The Statement of Domestication and Certificate of Organization of DP were filed with the Department of State of the Commonwealth of Pennsylvania on September 20, 2019. The mailing address of the Department of State of the Commonwealth of Pennsylvania is 302 North Office Building, 401 North Street, Harrisburg, Pennsylvania 17120.

3. Plan of Merger. An Agreement and Plan of Merger (the "Plan of Merger") approving the merger has been approved, adopted and executed by each of the constituent entities in accordance with the provisions of § 10A-1-8.02 et seq. of the Code.

4. Name of Surviving Entity. DOG shall be merged with and into DP with DP continuing as the surviving entity (the "Merger"), and the name of the surviving entity shall be "Diversified Production LLC".

5. Effective Date. The Merger shall be effective on October 11, 2019.

6. Location of Plan of Merger. The executed Plan of Merger is on file at the principal office of the surviving entity located at 1800 Corporate Drive, Birmingham, Alabama 35242.

7. Copies of Plan of Merger. A copy of the Plan of Merger will be furnished by the surviving entity, on request and without cost, to any owner of any entity which is a party to the Merger.

(Signature page follows)

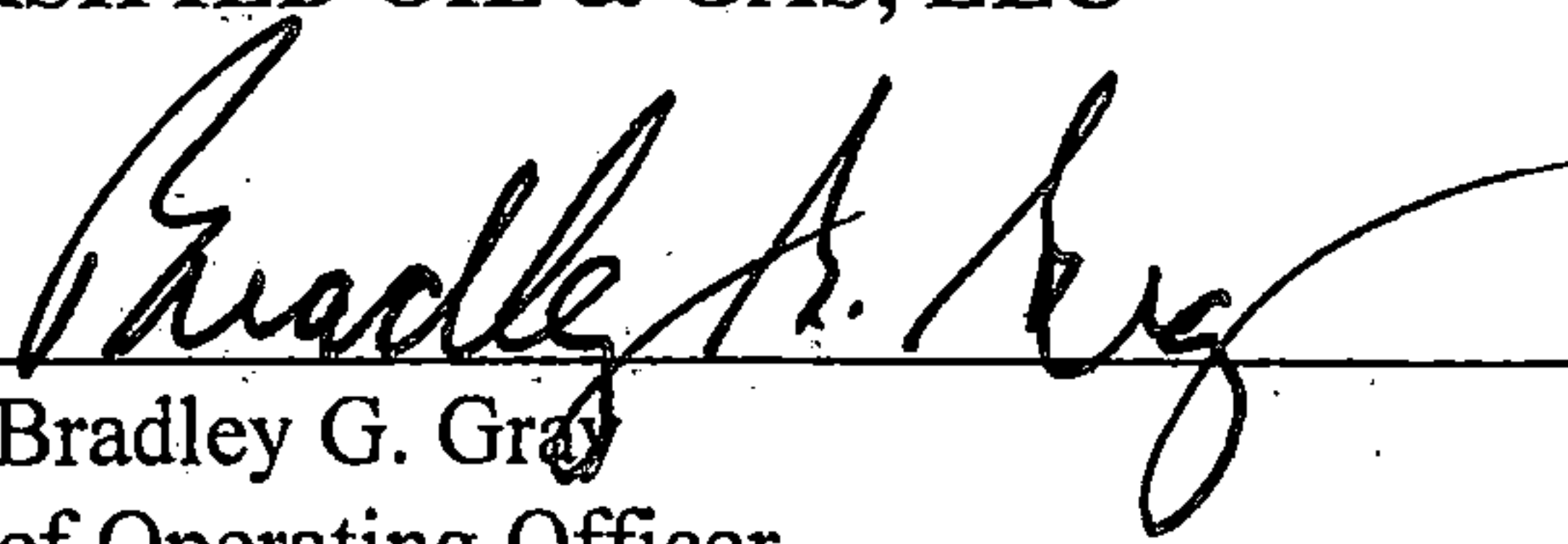
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OCT 10 2019

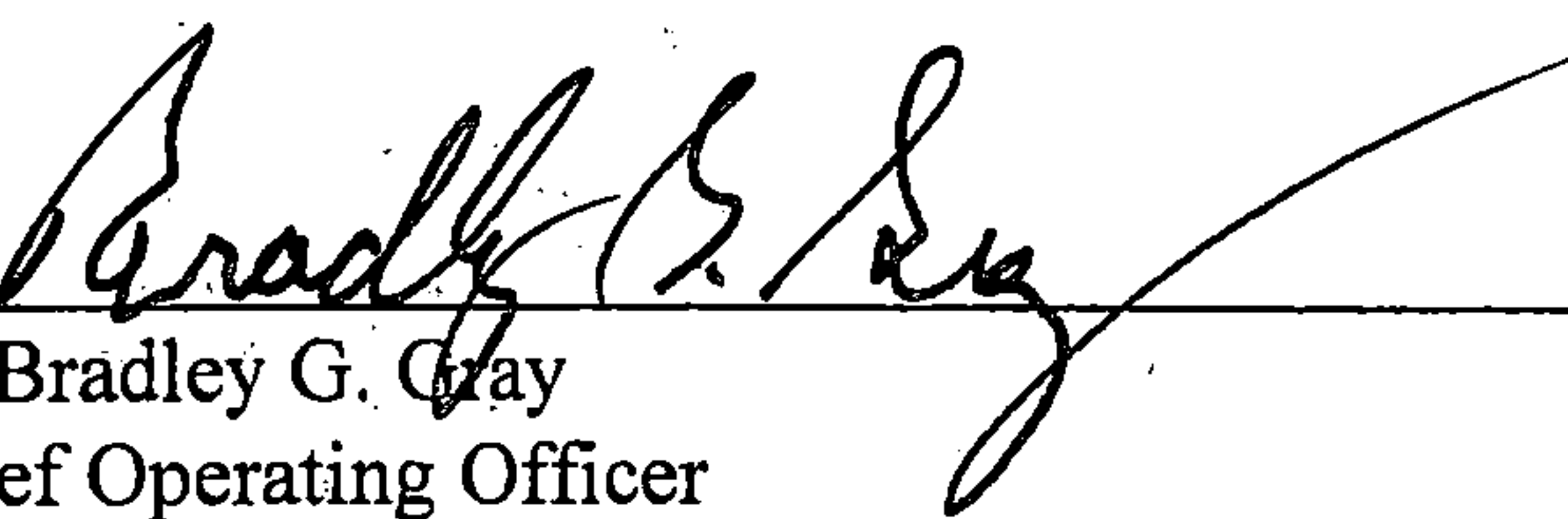
SECRETARY OF STATE
OF ALABAMA

IN WITNESS WHEREOF, each of the undersigned has caused this Certificate of Merger to be executed by a duly authorized person as of the date first set forth above.

DIVERSIFIED OIL & GAS, LLC

By: 
Name: Bradley G. Gray
Its: Chief Operating Officer

DIVERSIFIED PRODUCTION LLC

By: 
Name: Bradley G. Gray
Its: Chief Operating Officer



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Secretary of State
State of Alabama

I hereby certify that this is a
true and complete copy of the
document filed in this office
on Sept. 10, 2019

DATE

Sept. 10, 2019
J. H. Merrill
Secretary of State