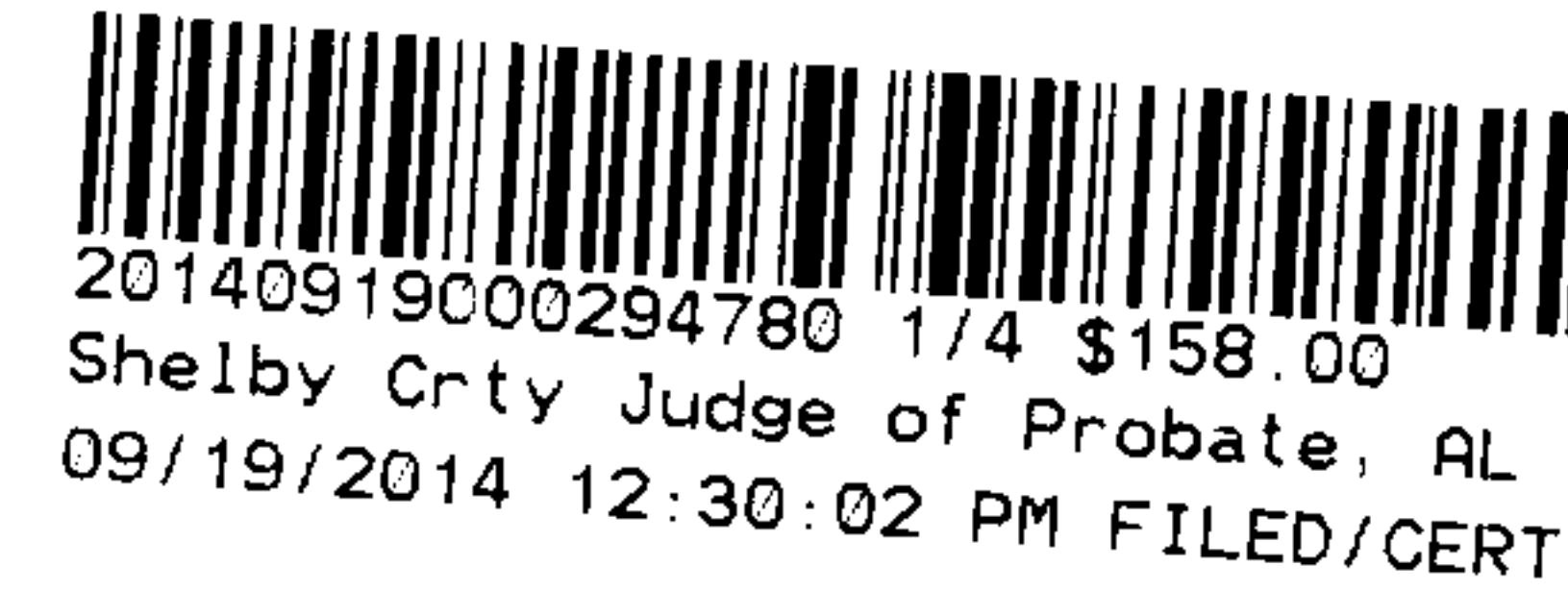


STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-1-3.05 and 10A-5-2.02 of the Code of Alabama 1975 this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be located. Contact the Judge of Probate's Office to determine the county filing fees. **Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is issued. Once the Secretary of State's Office has indexed the filing the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name. Your notification of filing was provided by the Probate Judge's Office via a stamped copy and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



(For County Probate Office Use Only)

The information completing this form must be typed or laser printed.

1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with Code of Alabama, Title 10A-1-5.06):

Burgess Exploratory Energy, LLC

2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached [proves name reservation under 10A-1-4.02(f)].

(For SOS Office Use Only)

This form was prepared by: (type name and full address)

Russell L. Stone
Stone, Avant & Daniels, P.C.
1801 Oxmoor Road, Suite 200
Birmingham, AL 35209

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

3. Street (**No PO Boxes**) address of principal office of the limited liability company (LLC):

300 Cahaba Park Circle, Suite 209, Birmingham, Alabama 35242

Mailing address of principal office (if different from street address): _____

4. The name of the Registered Agent: Brian C. Burgess

Street (**No PO Boxes**) address of Registered Agent (if different from principal office address):

300 Cahaba Park Circle, Suite 209, Birmingham, Alabama 35242

Mailing address of Registered Agent (if different from street address): _____

5. Purpose for which the limited liability company formed: To own, operate and manage various interests in oil,
gas and coal ventures; all activity related thereto; all other lawful business activities allowed by State of AL; the
purpose includes the transaction of any lawful business for which limited liability companies may be
organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.

6. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

7. The name(s) of the Organizer(s): Brian C. Burgess

Street (**No PO Boxes**) address of Organizer(s): 300 Cahaba Park Circle, Suite 209,

Birmingham, Alabama 35242

Mailing address of Organizer(s) – (if
different from street address): _____

Attach a listing if more Organizers need to be added.

8. If the limited liability company is to be managed by one or more managers, give the number of managers
two and the names and mailing addresses of the manager or managers who are to serve as
managers until their successors are elected and begin serving:

Manager's Name: Brian C. Burgess

Mailing address of Manager: 300 Cahaba Park Circle, Suite 209, Birmingham, Alabama 35242

DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

Manager's Name: Arthur E. Burgess

Mailing address of Manager: 300 Cahaba Park Circle, Suite 209, Birmingham, Alabama 35242

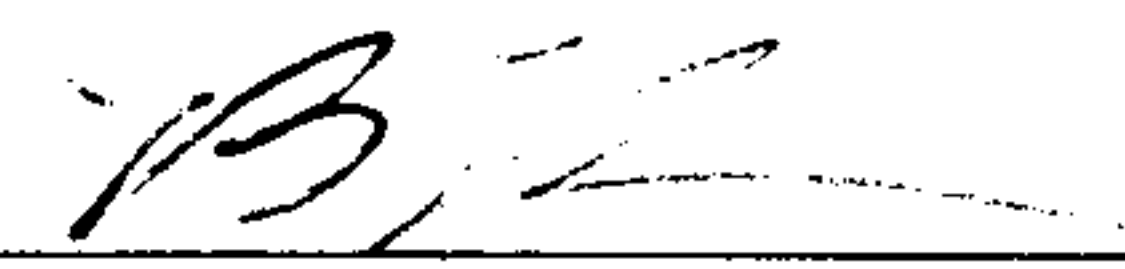
Attach listing if more Managers need to be added.

9. The right, if given, of the member or members to admit additional members, and the terms and conditions of the admission are attached.
10. The circumstances, if any, under which the cessation of membership of one or more members will result in dissolution of the limited liability company are attached.
11. The filing of the limited liability company is effective immediately on the date filed by the judge of probate or at the later date specified in this filing (no more than 90 days after date of signing). 10A-1-4.12

The undersigned specify ____ / ____ / ____ as the effective date (must be later than the date filed in the office of the county judge of probate, but not more than 90 days after the date of signing).

☐ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

09 / 15 / 2014
Date (MM/DD/YYYY)

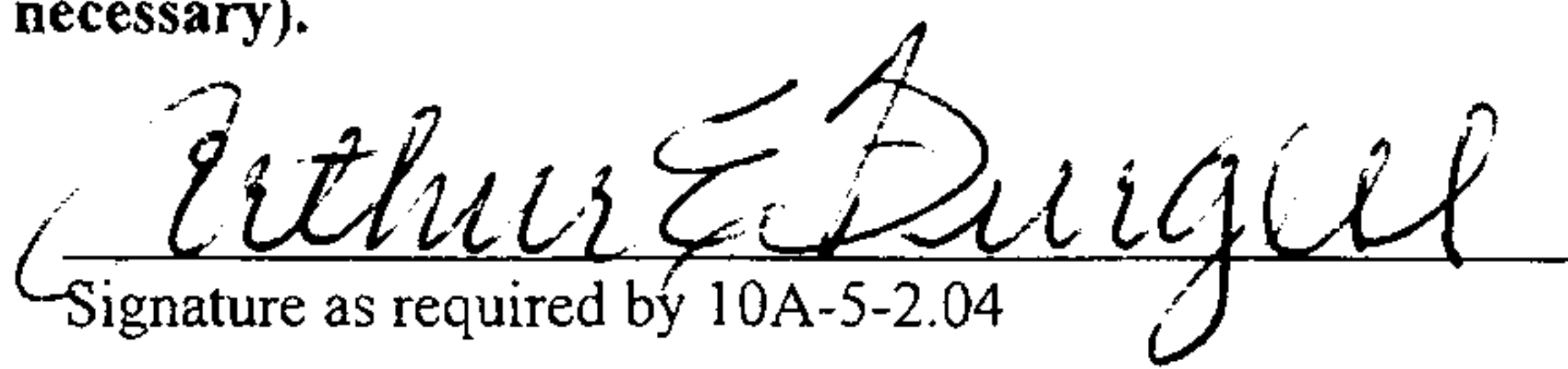

Signature as required by 10A-5-2.04

Brian C. Burgess
Typed Name of Above Signature

Managing Member
Typed Title (Member, Organizer or Attorney-in-fact)

Additional members may sign (attach listing if necessary).

09 / 15 / 2014
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

Arthur E. Burgess
Typed Name of Above Signature

Managing Member
Typed Title (Member)

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Burgess Exploratory Energy LLC

This name reservation is for the exclusive use of Arthur Burgess, 300 Cahaba Park
Circle Ste 209, Birmingham, AL 35242 for a period of one year beginning
September 15, 2014 and expiring September 15, 2015



20140919000294780 4/4 \$158.00
Shelby Cnty Judge of Probate, AL
09/19/2014 12:30:02 PM FILED/CERT



RES668002

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

September 15, 2014

Date

Jim Bennett

Secretary of State