2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003489

Entity Name: HAYMAKER HOLDING COMPANY, LLC

May 29, 2020 Secretary of State 4528605603CC

FILED

Current Principal Place of Business:

777 TAYLOR STREET SUITE 810 FORT WORTH, TX 76102

Current Mailing Address:

777 TAYLOR STREET SUITE 810 FORT WORTH, TX 76102 US

FEI Number: 32-0450606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MEMBER

Name KIMBELL INTERMEDIATE HOLDINGS,

LLC

Address 777 TAYLOR STREET

SUITE 810

City-State-Zip: FORT WORTH TX 76102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBELL INTERMEDIATE HOLDINGS, LLC

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

05/29/2020

Date