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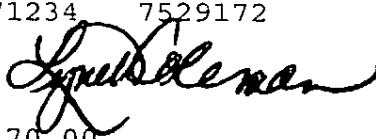
FILE 1ST

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 771234 7529172

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : May 16, 2019

ORDER TIME : 9:08 AM

ORDER NO. : 771234-010

CUSTOMER NO: 7529172

DOMESTIC FILING

NAME: GREAT RIVERSTONE GP INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be: GREAT RIVERSTONE GP INC.

### ARTICLE II PRINCIPAL OFFICE

Principal street address  
3751 Victoria Park Avenue  
Toronto, Ontario, Canada, M1W 3Z4

Mailing address, if different is:  
3751 Victoria Park Avenue  
Toronto, Ontario, Canada, M1W 3Z4

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to transact any lawful business

### ARTICLE IV SHARES

The number of shares of stock is: 100 of common stock at \$0.01 par value

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Scymour Joffe, director, President

Address: 3751 Victoria Park Avenue  
Toronto, Ontario, Canada, M1W 3Z4

Name and Title: Harry Rosenbaum, director, Secretary

Address: 3751 Victoria Park Avenue  
Toronto, Ontario, Canada, M1W 3Z4

Name and Title: Thomas Griffiths, Vice President

Address: 3751 Victoria Park Avenue  
Toronto, Ontario, Canada, M1W 3Z4

Name and Title: Harry Rosenbaum, Treasurer

Address: 3751 Victoria Park Avenue  
Toronto, Ontario, Canada, M1W 3Z4

Name and Title: Andrew Miasik, Vice President

Address: 3751 Victoria Park Avenue  
Toronto, Ontario, Canada, M1W 3Z4

Name and Title: Michael Kirchmair, Vice President

Address: 3751 Victoria Park Avenue  
Toronto, Ontario, Canada, M1W 3Z4

19 MAY 17 PM 1  
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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company  
Address: 1201 Hays Street  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Harry Rosenbaum  
Address: 3751 Victoria Park Avenue  
Toronto, Ontario, Canada, M1W 3Z4

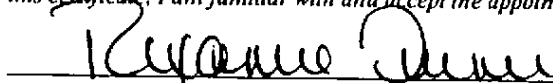
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

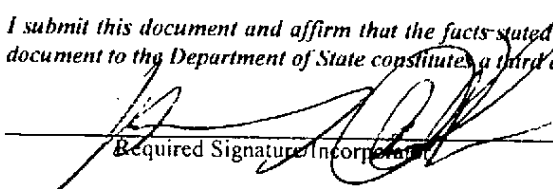
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 \_\_\_\_\_  
Required Signature/Registered Agent

Roxanne Turner  
Asst. Vice President

5/17/19  
Date  
FILED  
MAY 17 PM 1:48  
May 16, 2019  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

 \_\_\_\_\_  
Required Signature/Incorporator