



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

ETC Gas Processing, LLC  
804240525

[formerly: WTG Gas Processing, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 07/24/2024

Effective: 07/24/2024



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

WTG Gas Processing, LLC  
File Number: 804240525

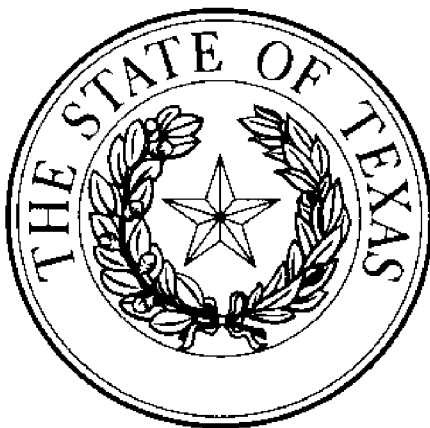
The undersigned, as Deputy Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Deputy Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 09/14/2021

Effective: 09/14/2021



A handwritten signature of Jose A. Esparza, consisting of stylized initials and a long horizontal stroke.

Jose A. Esparza  
Deputy Secretary of State

**CERTIFICATE OF FORMATION**

**OF**

**WTG GAS PROCESSING, LLC**

**A Limited Liability Company**

**Article 1**

**Entity Name and Type**

The filing entity being formed is a limited liability company. The name of the Company is:

**WTG Gas Processing, LLC**

**Article 2**

**Registered Agent and Registered Office**

The initial registered agent is a company whose name is:

**Capitol Corporate Services, Inc.**

The business address of the registered agent and the registered office address is:

**Capitol Corporate Services, Inc.  
206 E 9th St., Suite 1300  
Austin, TX 78701 USA**

**Article 3**

**Governing Authority**

The Company will have managers. The name and address of each initial manager is set forth below:

**David L. Davis  
211 North Colorado  
Midland, TX 79701**

**Richard D. Hatchett  
211 North Colorado  
Midland, TX 79701**

**Article 4**

**Purpose**

The purpose for which the Company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

**Article 5**

**Supplemental Provisions**

The Consent to Use of a Similar Name, attached as Exhibit A, is incorporated herein by reference.

**Article 6**  
**Effectiveness of Filing**

This document becomes effective once the document is filed by the Secretary of State.

**Article 7**  
**Duration**

The period of duration of the Company is perpetual.

**Article 8**  
**Winding up and Termination**

The death, expulsion, withdrawal, bankruptcy, or termination of a Member will not cause the winding up and/or termination of the Company.

**Article 9**  
**Organizer**

The name and address of the Organizer:

Justin W. Clark, Esq.  
General Counsel  
West Texas Gas, Inc.  
211 North Colorado  
Midland, Texas 79701

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. This Certificate is executed on behalf of the Company on the 14 day of September, 2021.

By: Justin Clark  
Justin W. Clark, Esq.

EXHIBIT A

CONSENT TO USE OF SIMILAR NAME  
OF  
WTG GAS PROCESSING, L.P.

Name of Entity Giving Consent: WTG GAS PROCESSING, L.P.

File No. of Entity Giving Consent: 13308410

Proposed Name: WTG GAS PROCESSING, LLC

LET IT BE KNOWN:

1. **WTG Gas Processing, L.P.**, a Texas limited partnership, consents to the use of **WTG Gas Processing, LLC** as the name of a filing entity or foreign filing entity in Texas for the purpose of submitting a filing instrument to the secretary of state.
2. The undersigned certifies to being authorized by the holder of the existing name to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Executed on the 14<sup>th</sup> day of September, 2021.

WTG GAS PROCESSING, L.P.

By: Vealmoor GP, Inc., its General Partner

By: Richard D. Hatchett  
Richard D. Hatchett  
Executive Vice President

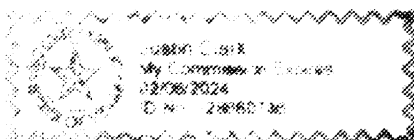
STATE OF TEXAS )

)

COUNTY OF MIDLAND )

Before me, the undersigned, a Notary Public on this day personally appeared Richard D. Hatchett, Executive Vice President of Vealmoor GP, Inc., General Partner of WTG Gas Processing, L.P., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of such company, and that he had executed the same as the act of such company for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 14<sup>th</sup> day of September, 2021.



Justin Clark  
Notary Public, State of Texas



## Office of the Secretary of State

September 21, 2021

Attn: JUSTIN W CLARK

Justin W Clark  
6 Desta Drive, Ste. 3333  
Midland, TX 79705 USA

RE: WTG Gas Processing, LLC  
File Number: 804240525

-----  
It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created domestic limited liability company (llc).

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <https://window.state.tx.us/taxinfo/franchise/index.html>.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

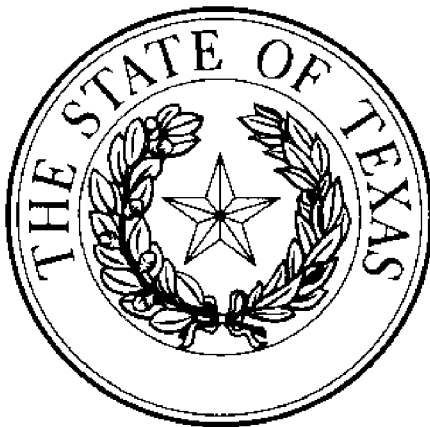
WTG Gas Processing, LLC  
804240525

The undersigned, as Deputy Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Deputy Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 09/21/2021

Effective: 09/21/2021



A handwritten signature in black ink, appearing to be "JE", followed by a long horizontal line extending to the right.

Jose A. Esparza  
Deputy Secretary of State

**Form 424  
(Revised 05/11)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
Filing Fee: See instructions



This space reserved for office use.

**Certificate of Amendment**

**Entity Information**

The name of the filing entity is:

WTG GAS PROCESSING, LLC

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- |   |   |
|---|---|
| <input type="checkbox"/> For-profit Corporation               | <input type="checkbox"/> Professional Corporation               |
| <input type="checkbox"/> Nonprofit Corporation                | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association              | <input type="checkbox"/> Professional Association               |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership                    |

The file number issued to the filing entity by the secretary of state is: 804240525

The date of formation of the entity is: SEPTEMBER 14, 2021

**Amendments**

**1. Amended Name**

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

**2. Amended Registered Agent/Registered Office**

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:



Registered Agent  
(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is:

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
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The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

	TX		
<i>Street Address (No P.O. Box)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

### 3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

☒ **Add** each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

The attached Addendum A is added in its entirety.

☐ **Alter** each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

☐ **Delete** each of the provisions identified below from the certificate of formation.

### Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing** (Select either A, B, or C.)

A. ☒ This document becomes effective when the document is filed by the secretary of state.  
B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_

C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

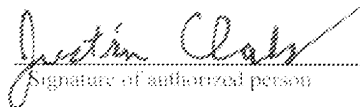
The following event or fact will cause the document to take effect in the manner described below:

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 09/21/2021

By: \_\_\_\_\_

  
Signature of authorized person

Justin W. Clark, Esq.

Printed or typed name of authorized person (see instructions)

## **ADDENDUM "A"**

### **Pledge of Membership Interests**

Notwithstanding anything to the contrary contained in this Certificate of Formation, (a) the members of WTG Gas Processing, LLC (the "Company") may grant a security interest and pledge their membership interests to the "Administrative Agent" (defined below) under that certain Second Amended and Restated Credit Agreement dated as of August 28, 2018, as amended by that certain (i) First Amendment to Second Amended and Restated Credit Agreement and Consent Agreement dated as of June 5, 2019, (ii) Second Amendment to Second Amended and Restated Credit Agreement dated as of February 3, 2020, (iii) Third Amendment to Second Amended and Restated Credit Agreement dated as of March 22, 2021 and (iv) Fourth Amendment to Second Amended and Restated Credit Agreement and Consent Agreement dated as of August 31, 2021 among WTG Gas Processing, L.P., a Texas limited partnership ("WTGGP"), West Texas Gas, Inc., a Texas corporation ("WTGI"), JLD Holding Company, LLC, a Texas limited liability company ("JLDHC") and each of the subsidiaries and/or affiliates of WTGGP, WTGI and/or JLDHC which is a signatory thereto and Wells Fargo Bank, National Association, a national banking association, in its capacities as administrative agent for the lenders (in such capacity, together with its successors in such capacity, the "Administrative Agent"), as fronting bank and as lead arranger (as amended, supplemented, renewed, extended, restated or otherwise modified from time to time, including, without limitation, as amended or restated with a new or substituted borrower the "Credit Agreement") as security for the payment and performance of the "Obligations" as such term is defined in the Credit Agreement (or the indebtedness, liabilities and obligations under any replacement credit agreement), (b) the Administrative Agent may exercise all of its rights, remedies, powers and privileges (collectively, "Rights") against such membership interests under or pursuant to any security agreement executed in connection with the Credit Agreement, (c) any person or entity (and its successors and assigns) that acquires (directly or indirectly) any membership interests by reason of the exercise of such Rights (together with the Administrative Agent, the "Permitted Persons") may be, at the election of such person or entity (or its successors or assigns), automatically admitted as a member of the Company with all of the Rights that such status has under this Certificate of Formation and under the Company's limited liability company agreement, (d) no right of first refusal, option to purchase or other restriction on transferability or assignability of any membership interests of the Company shall apply to any of the matters referred to in this paragraph above, (e) no consent or approval of the Company, any member of the Company, or any other person or entity shall be required, and no condition of any kind or character shall be imposed, in connection with any of the foregoing, (f) no restriction on resignation as a member of the Company or otherwise shall apply to any Permitted Person, and (g) no Permitted Person shall be subject to any obligation of withdrawal or resignation as a manager, officer, or other member of management of the Company.



## Office of the Secretary of State

September 27, 2021

Attn: JUSTIN W CLARK

Justin W Clark  
6 Desta Drive, Ste. 3333  
Midland, TX 79705 USA

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RE: WTG Gas Processing, LLC  
File Number: 804240525

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

WTG Gas Processing, LLC  
804240525

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 11/09/2021

Effective: 11/09/2021



A handwritten signature of John B. Scott, consisting of a stylized 'J' followed by a series of loops and a final 'm'.

John B. Scott  
Secretary of State

**Form 424  
(Revised 05/11)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
**Filing Fee: See instructions**



This space reserved for office use.

**Certificate of Amendment**

**Entity Information**

The name of the filing entity is:

WTG GAS PROCESSING, LLC

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- |   |   |
|---|---|
| <input type="checkbox"/> For-profit Corporation               | <input type="checkbox"/> Professional Corporation               |
| <input type="checkbox"/> Nonprofit Corporation                | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association              | <input type="checkbox"/> Professional Association               |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership                    |

The file number issued to the filing entity by the secretary of state is: 804240525

The date of formation of the entity is: SEPTEMBER 14, 2021

**Amendments**

**1. Amended Name**

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

**2. Amended Registered Agent/Registered Office**

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent  
(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

**OR**

☐ B. The registered agent is an individual resident of the state whose name is:

First Name	M.I.	Last Name	Suffix
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The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

Street Address (No P.O. Box)	City	State	Zip Code
------------------------------	------	-------	----------

### 3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

☒ **Add** each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

Addendum A (attached hereto) is added in its entirety.

☒ **Alter** each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

3. Governing Authority. The limited liability company will have managers. The name and address of the initial manager is set forth below:

WTG Midstream LLC  
211 N. Colorado St.  
Midland, TX 79701

☒ **Delete** each of the provisions identified below from the certificate of formation.

Delete the existing Section 3. Governing Authority and replace with the language as altered in the above text box.

### Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing** (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_
- The following event or fact will cause the document to take effect in the manner described below:

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: November 9, 2021

By: \_\_\_\_\_

  
\_\_\_\_\_  
Signature of authorized person

JOHN STEEN, Chief Executive Officer  
Printed or typed name of authorized person (see instructions)



**ADDENDUM “A” to CERTIFICATE OF FORMATION OF  
WTG GAS PROCESSING, LLC  
FILING NUMBER: 804152330**

The Manager has elected the below slate of officers as of the filing date:

- |   |  |
|---|--|
| 1. John Steen<br>211 N. Colorado<br>Midland, TX 79701       | Chief Executive Officer                  |
| 2. William Schleier<br>211 N. Colorado<br>Midland, TX 79701 | Chief Financial Officer                  |
| 3. Andrew D. Reed<br>211 N. Colorado<br>Midland, TX 79701   | Vice President, Chief Accounting Officer |
| 4. Jeff Sheppard<br>211 N. Colorado<br>Midland, TX 79701    | Vice President of Operations             |
| 5. David B. Freeman<br>211 N. Colorado<br>Midland, TX 79701 | Vice President of Business Development   |
| 6. Amanda Edgmon<br>211 N. Colorado<br>Midland, TX 79701    | Secretary, Treasurer                     |



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

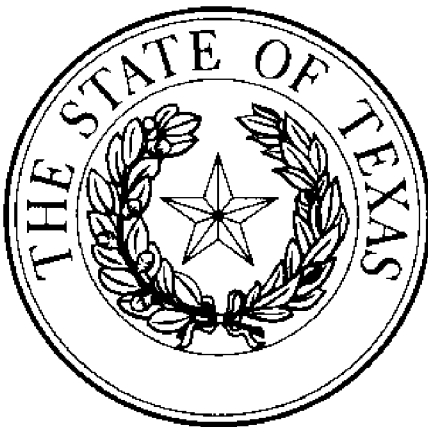
WTG Gas Processing, LLC  
804240525

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ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 02/07/2022

Effective: 02/07/2022



A handwritten signature of John B. Scott, consisting of a stylized 'J' followed by a series of loops and a final 'm'.

John B. Scott  
Secretary of State

**Form 424**

**(Revised 05/11)**

Submit in duplicate to:

Secretary of State

P.O. Box 13697

Austin, TX 78711-3697

512 463-5555

FAX: 512/463-5709

**Filing Fee: See instructions**



This space reserved for office use.

**Certificate of Amendment**

**Entity Information**

The name of the filing entity is:

WTG GAS PROCESSING, LLC

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

☐ For-profit Corporation

☐ Professional Corporation

☐ Nonprofit Corporation

☐ Professional Limited Liability Company

☐ Cooperative Association

☐ Professional Association

☒ Limited Liability Company

☐ Limited Partnership

The file number issued to the filing entity by the secretary of state is: 804240525

The date of formation of the entity is: SEPTEMBER 14, 2021

**Amendments**

**1. Amended Name**

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

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Registered Agent  
(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is:

*First Name*

*M.I.*

*Last Name*

*Suffix*

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

*Street Address (No P.O. Box)*

*City*

**TX**

*State    Zip Code*

### 3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

☐ Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

☒ Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

3. Governing Authority. The limited liability company will have managers. The names and addresses of the initial managers are set forth below:

John Steen  
303 Veterans Airpark Lane, Ste. 5000  
Midland, TX 79705

William Schleier  
303 Veterans Airpark Lane, Ste. 5000  
Midland, TX 79705

☐ Delete each of the provisions identified below from the certificate of formation.

### Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing** (Select either A, B, or C.)

A. ☒ This document becomes effective when the document is filed by the secretary of state.

B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_

C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

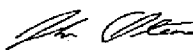
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**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: February 7, 2022

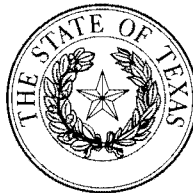
By: \_\_\_\_\_



\_\_\_\_\_  
Signature of authorized person

John Steen, Chief Executive Officer

\_\_\_\_\_  
Printed or typed name of authorized person (see instructions)



## Office of the Secretary of State

February 21, 2022

Attn: JUSTIN W CLARK

Justin W Clark  
6 Desta Drive, Ste. 3333  
Midland, TX 79705 USA

----

RE: WTG Gas Processing, LLC  
File Number: 804240525

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 463-5555

Enclosure