

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0640760  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/12/2016 4:07:33 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HAMILTON RESOURCES CORPORATION  
**Company ID:** 0640760  
**State of origin:** Delaware  
**Formation date:** 6/14/2006 12:00:00 AM  
**Date filed:** 4/12/2016 4:07:33 PM  
**Fee:** \$15.00

**Principal Office**

14280 PARK MEADOW DRIVE  
SUITE 300  
CHANTILLY, VA 20151-2219

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Lindsey Erin Hunt	14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219
Assistant Treasurer	Edward L Rand	100 Brookwood Place, Birmingham, AL 35209
President	MARY TODD PETERSON	14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219
Assistant Secretary	BRIAN Scott KERN	14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219
Assistant Secretary	Jeffery P Lisenby	100 Brookwood Place, Birmingham, AL 35209
Assistant Secretary	Kathryn Neville	100 Brookwood Place, Birmingham, AL 35209
Secretary	KAREN MARIE MURPHY	14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219
Vice President	Nigel John Griffey	14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219
Executive	George Joseph Ayd	14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219

**Directors**

Director	MARY TODD PETERSON	14280 PARK MEADOW DRIVE, SUITE 300, CHANTILLY, VA 20151-2219
Director	Edward L Rand	100 Brookwood Place, Birmingham, AL 35209
Director	Stancil W Starnes	100 Brookwood Place, Birmingham, AL 35209

**Signatures**

<b>Signature</b>	Kay Beyers
<b>Title</b>	Regulatory Compliance Specialist