

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0809200  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2013 4:31:58 PM  
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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:** Mercuria Energy America, Inc.  
**Company ID:** 0809200  
**State of origin:** Delaware  
**Formation date:** 1/6/2012 12:00:00 AM  
**Date filed:** 5/24/2013 4:31:58 PM  
**Fee:** \$15.00

**Principal Office**

5 Greenway Plaza  
Suite 810  
Houston, TX 77046

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	JEREMY TAYLOR	5 GREENWAY PLAZA, STE 810 HOUSTON, TX 77046
Secretary	MARK GREENBERG	5 GREENWAY PLAZA, STE 810, HOUSTON, TX 77046
Vice President	ANDREW DAVIS	5 GREENWAY PLAZA, STE 810 HOUSTON, TX 77046
Treasurer	JAREK KOZLOWSKI	311 S. WACKER DR., STE 1700 CHICAGO, IL 60606

**Directors**

Director	ANDREW DAVIS	5 GREENWAY PLAZA, STE 810 HOUSTON, TX 77046
Director	JEREMY TAYLOR	5 GREENWAY PLAZA, STE 810 HOUSTON, TX 77046

**Signatures**

<b>Signature</b>	MARK GREENBERG
<b>Title</b>	SECRETARY