

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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	CHRIS MORRAN	5 GREENWAY PLAZA, STE 810, HOUSTON, TX 77046

Directors

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

Signatures

Signature	MARK GREENBERG
Title	SECRETARY