

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0270505  
Trey Grayson  
Secretary of State  
Received and Filed  
4/20/2010 11:30:01 AM  
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Trey Grayson  
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:** HACKNEY PETROLEUM, INC.  
**Company ID:** 0270505  
**State of origin:** Tennessee  
**Formation date:** 3/19/1990 12:00:00 AM  
**Date filed:** 4/20/2010 11:30:01 AM  
**Fee:** \$15.00

**Principal Office**  
300 FIDELITY BLDG.  
502 S. GAY ST.  
KNOXVILLE, TN 37901

**Registered Agent Name/Address**  
C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Alfred C Parrott	1207 HILTON RD. KNOXVILLE, TN 37921
Secretary	Dena MORTON	502 S. GAY ST. S.300 KNOXVILLE, TN 37902
Treasurer	MICHAEL D MORTON	502 S. GAY ST. S.300 KNOXVILLE, TN 37902

**Directors**

Director	ALFRED C PARROTT	1207 HILTON RD. KNOXVILLE, TN 37921
Director	MICHAEL D MORTON	502 S. GAY ST. S.300 KNOXVILLE, TN 37902

**Signatures**

<b>Signature</b>	Michael D. Morton
<b>Title</b>	CFO/VP