

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0270505
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2012 2:20:07 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: HACKNEY PETROLEUM, INC.
Company ID: 0270505
State of origin: Tennessee
Formation date: 3/19/1990 12:00:00 AM
Date filed: 6/5/2012 2:20:07 PM
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

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	MICHAEL D MORTON	502 S. GAY ST. S.300 KNOXVILLE, TN 37902
----------	------------------	--

Signatures

Signature	Michael D. Morton
Title	VP/CFO