

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0270505  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2013 3:18:27 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:** 6/4/2013 3:18:27 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 G 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
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**Signatures**

Signature	Michael D. Morton
Title	CFO