

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0270505**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/29/2017 11:22:02 AM  
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:** 5/29/2017 11:22:02 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**

|           |                  |                                          |
|-----------|------------------|------------------------------------------|
| 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 |
|----------|------------------|------------------------------------------|

|                |       |
|----------------|-------|
| Business size: | Small |
| Business type: | Other |

**Signatures**

|           |                   |
|-----------|-------------------|
| Signature | Michael D. Morton |
| Title     | VP/CFO            |