PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0679005 Trey Grayson Secretary of State Received and Filed

5/21/2010 2:33:11 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: GENSCAPE NATURAL GAS, INC.

Company ID: 0679005 State of origin: Kentucky

Formation date: 11/16/2007 12:00:00 AM Date filed: 5/21/2010 2:33:11 PM

Fee: \$10.00

Principal Office

445 E. MARKET STREET

SUITE 200

LOUISVILLE, KY 40202

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.

400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current Officers

CFO Paul Sykes 3 Stamford Landing Ste. 400, 46 Southfield Ave, Stamford, CT

06902

President SEAN O'LEARY 445 E Market St. Ste. 200 Louisville, KY 40202

Secretary PAUL VOGT 3 Stamford Landing Ste. 400, 46 Southfield Ave, Stamford, CT

06902

Directors

Director PAUL SYKES 3 Stamford Landing Ste. 400, 46 Southfield Ave, Stamford, CT

06902

Director SEAN O'LEARY 445 E Market St. Ste. 200 Louisville, KY 40202

Signatures

Signature Paul M Vogt
Title Secretary