

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0537506  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/16/2012 8:44:23 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:** EARHART PETROLEUM, INC.  
**Company ID:** 0537506  
**State of origin:** Ohio  
**Formation date:** 5/23/2002 12:00:00 AM  
**Date filed:** 7/16/2012 8:44:23 AM  
**Fee:** \$15.00

**Principal Office**

1494 LYTLE ROAD  
TROY, OH 45373

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Jeffrey W. Earhart	1494 LYTLE ROAD, TROY, OH 45373
President	Michael W. Earhart	1494 LYTLE ROAD, TROY, OH 45373
Secretary	Scott W. Earhart	1494 LYTLE ROAD, TROY, OH 45373

**Directors**

Director	Michael William Earhart	1494 LYTLE ROAD, TROY, OH 45373
Director	Jeffrey William Earhart	1494 LYTLE ROAD, TROY, OH 45373
Director	Scott William Earhart	1494 LYTLE ROAD, TROY, OH 45373

**Signatures**

<b>Signature</b>	Michael W. Earhart
<b>Title</b>	President