

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0569809**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/27/2011 5:12:06 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** BERRY ENERGY, INC.  
**Company ID:** 0569809  
**State of origin:** Kentucky  
**Formation date:** 10/10/2003 12:00:00 AM  
**Date filed:** 5/27/2011 5:12:06 PM  
**Fee:** \$15.00

**Principal Office**

5966 SCOTTSVILLE RD.  
SUITE #7  
BOWLING GREEN, KY 42104

**Registered Agent Name/Address**

HUNTER DURHAM  
DURHAM & ZORNES  
130 PUBLIC SQUARE  
PO BOX 100  
COLUMBIA, KY 42728 0100

**Current Officers**

Sole Officer      Ralph Berry      5966 Scottsville Rd. Suite #7, BOWLING GREEN, KY 42104

**Directors**

Director      RALPH BERRY      5966 Scottsville Rd. Suite #7, BOWLING GREEN, KY 42104

**Signatures**

**Signature**      Ralph Berry  
**Title**      President