Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company Company ID Date Filed Fee

MATHES DRILLING SERVICES, LLC 0649410.06.99999 4/30/2008 4:40:04 PM \$10.00

Principal Office

Registered Agent

2345 J.B. BALL LANE WEBSTER, KY 40176 MELINDA S. MATHES 2345 JB BALL LANE WEBSTER, KY 40176

Members / Managers

Member	MELINDA SUE MATHES	2345 JB BALL LANE
Member	RONALD RICHARD MATHES	2345 JB BALL LANE
Member	RICHARD JOHN MATHES	1289 WOODCREEK

Signatures

Signature	MELINDA MATHES
Title	PRESIDENT