

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

PARP  
**0321813**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2012 11:20:43 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:** MARSHALL RESOURCES, INC.  
**Company ID:** 0321813  
**State of origin:** Kentucky  
**Formation date:** 10/22/1993 12:00:00 AM  
**Date filed:** 6/20/2012 11:20:43 AM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 2100  
PIKEVILLE, KY 41502-2100

**Registered Agent Name/Address**

CRAIG S. PREECE  
FAST LANE OFFICE BUILDING  
KY ROUTE 292  
LOVELY, KY 41231

**Current Officers**

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502

**Directors**

Director	James H Booth	P.O. Box 190, Lovely, KY 41231
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Director	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502

**Signatures**

<b>Signature</b>	STEPHANIE H PENISTON
<b>Title</b>	LEGAL ASSISTANT