

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MARSHALL RESOURCES, INC.
Company ID: 0321813
State of origin: Kentucky
Formation date: 10/22/1993 12:00:00 AM
Date filed: 6/5/2015 12:47:54 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

MATRIX ENERGY, LLC
1441 RIVERFRONT ROAD
SUITE 200
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

| | |
|------------------|----------------------|
| Signature | STEPHANIE H PENISTON |
| Title | LEGAL ASSISTANT |