

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0321813
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2016 11:49:17 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
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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: 6/14/2016 11:49:17 AM
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

CEO	JAMES H BOOTH	PO BOX 190, LOVELY, KY 41231
CFO	MARK TEAGUE	PO BOX 2100, PIKEVILLE, KY 41502
President	J MARK CAMPBELL	PO BOX 2100, PIKEVILLE, KY 41502
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Secretary	TED MCGINNIS	PO BOX 190, LOVELY, KY 41231
Vice President	SAM CARTER	6920 HWY 610W, MYRA, KY 41537

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