

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0083116  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/9/2016 1:54:25 PM  
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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:** GEO. N. MITCHELL DRLG. CO., INC.  
**Company ID:** 0083116  
**State of origin:** Delaware  
**Formation date:** 9/8/1977 12:00:00 AM  
**Date filed:** 3/9/2016 1:54:25 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 550  
CARM, IL 62821

**Registered Agent Name/Address**

BENJAMIN C. CUBBAGE, JR.  
600 BARRETT BLVD.  
HENDERSON, KY 42420

**Current Officers**

|                |                  |                               |
|----------------|------------------|-------------------------------|
| President      | Chris A Mitchell | P. O. BOX 550, CARM, IL 62821 |
| Secretary      | Ronnie J Wooten  | P. O. BOX 550, CARM, IL 62821 |
| Vice President | Ronnie J Wooten  | P. O. BOX 550, CARM, IL 62821 |
| Treasurer      | Ronnie J Wooten  | P. O. BOX 550, CARM, IL 62821 |

**Directors**

|          |                     |                               |
|----------|---------------------|-------------------------------|
| Director | Chris A Mitchell    | P. O. BOX 550, CARM, IL 62821 |
| Director | Carl L Julian       | P. O. BOX 550, CARM, IL 62821 |
| Director | Mary Helen Mitchell | P. O. BOX 550, CARM, IL 62821 |
| Director | Geo. N Mitchell     | P. O. BOX 550, CARM, IL 62821 |
| Director | Ronnie J Wooten     | P. O. BOX 550, CARM, IL 62821 |
| Director | Ryan T Mitchell     | P. O. BOX 550, CARM, IL 62821 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Ronnie J. Wooten |
| <b>Title</b>     | Vice President   |