Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0685217 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BROWNING OIL ACQUISITION COMPANY, INC.

Company ID: 0685217
State of origin: Kentucky

Formation date: 2/11/2008 12:00:00 AM Date filed: 5/19/2011 12:12:29 PM

Fee: \$15.00

Principal Office

700 CHURCH STREET BOWLING GREEN, KY 42101

Registered Agent Name/Address

GEORGE E STRICKLER, JR. 1010 COLLEGE STREET PO BOX 738 BOWLING GREEN, KY 42102

Current Officers

CEO	Jimmie Gipson	700 CHURCH STREET, BOWLING GREEN, KY 42101
CFO	James Gordon Minter	700 CHURCH STREET, BOWLING GREEN, KY 42101
President	Spencer A Coates	700 CHURCH STREET, BOWLING GREEN, KY 42101
Secretary	James Gordon Minter	700 CHURCH STREET, BOWLING GREEN, KY 42101
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Directors

Director	Jimmie Gipson	700 CHURCH STREET, BOWLING GREEN, KY 42101
Director	Spencer A Coates	700 CHURCH STREET, BOWLING GREEN, KY 42101
Director	James Gordon Minter	700 CHURCH STREET, BOWLING GREEN, KY 42101

Signatures

Signature JAMES GORDON MINTER

Title CFO