PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0685217 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/24/2012 4:28:54 PM

4/24/2012 4:28:54 P

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: BROWNING OIL ACQUISITION COMPANY, INC.

Company ID: 0685217 State of origin: Kentucky

Formation date: 2/11/2008 12:00:00 AM Date filed: 4/24/2012 4:28:54 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

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 G. Minter Title CFO