

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0705819  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 9:03:43 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:** BLACK DIAMOND ENERGY, INC.  
**Company ID:** 0705819  
**State of origin:** Kentucky  
**Formation date:** 5/21/2008 12:00:00 AM  
**Date filed:** 6/13/2012 9:03:43 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 626  
MIDDLESBORO, KY 40965

**Registered Agent Name/Address**

ROBERT C. GREGORY, JR.  
1014 N. 12TH STREET  
SUITE 2  
MIDDLESBORO, KY 40965

**Current Officers**

President	ROBERT GREGORY JR	PO BOX 626 MIDDLESBORO KY 40965
Secretary	ROBERT GREGORY JR	PO BOX 626 MIDDLESBORO KY 40965

**Signatures**

<b>Signature</b>	ROBERT GREGORY JR
<b>Title</b>	PRESIDENT