Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0213121 Elaine N. Walker Secretary of State Received and Filed

6/21/2011 3:28:54 PM Fee receipt: \$15.00

Elaine N. Walker 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: WOLFPIT OIL AND GAS DEVELOPMENT, INC.

Company ID: 0213121 State of origin: Kentucky

Formation date: 3/20/1986 12:00:00 AM Date filed: 6/21/2011 3:28:54 PM

Fee: \$15.00

Principal Office

P O BOX 155 ALLEN, KY 41601

Registered Agent Name/Address

TERRY G. KINZER 1533 KY. RT. 80 ALLEN, KY 41601

Current Officers

President J W Kinzer PO Box 155, Allen, KY, 41601 Secretary Terry G Kinzer PO Box 155, Allen, KY, 41601 Vice President Jerry D Kinzer PO Box 155, Allen, KY, 41601

Directors

Director JW Kinzer PO Box 155, Allen, KY, 41601

Signatures

Signature DAREN COLEMAN ACCOUNTS PAYABLE