

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0744822  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/6/2011 12:51:57 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** FOSSIL ENERGY INC.  
**Company ID:** 0744822  
**State of origin:** Delaware  
**Formation date:** 9/30/2009 12:00:00 AM  
**Date filed:** 4/6/2011 12:51:57 PM  
**Fee:** \$15.00

**Principal Office**

445 UNION BLVD  
SUITE 209  
LAKEWOOD, CO 80228

**Registered Agent Name/Address**

CHARLES E. JONES  
315 HIGH ST.  
FRANKFORT, KY 40601

**Current Officers**

CEO	Paul Grady	445 Union Blvd #209, Lakewood, CO 80228
CFO	Michael Hudson	445 Union Blvd #209, Lakewood, CO 80228
President	Montgomery George	445 Union Blvd #209, Lakewood, CO 80228
Vice President	William Strudevart	445 Union Blvd #209, Lakewood, CO 80228
Vice President	Tari Vickery	445 Union Blvd #209, Lakewood, CO 80228

**Directors**

Director	Paul Grady	445 Union Blvd #209, Lakewood, CO 80228
Director	Montgomery George	445 Union Blvd #209, Lakewood, CO 80228
Director	Tari Vickery	445 Union Blvd #209, Lakewood, CO 80228
Director	Robert McAllister	455 Sherman St. #310, Denver, CO 80203

**Signatures**

<b>Signature</b>	Michael Hudson
<b>Title</b>	CFO