

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0735723
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/23/2013 10:26:58 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: AMEC OIL & GAS, INC.
Company ID: 0735723
State of origin: Texas
Formation date: 7/31/2009 12:00:00 AM
Date filed: 4/23/2013 10:26:58 AM
Fee: \$15.00

Principal Office

10777 CLAY ROAD
HOUSTON, TX 77041

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Michael Scott	10777 Clay Road, Houston, Texas 77041
Chairman	Simon D. Naylor	10777 Clay Road, Houston, Texas 77041
Assistant Secretary	Gregory R. Gerrish	2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada
Treasurer	Steven M. Toevs	111 Dunsmuir Street, Vancouver, BC, V6B 5W3, Canada
President	Andrew Sallis	10777 Clay Road, Houston, Texas 77041
CFO	Steven M. Toevs	111 Dunsmuir Street, Vancouver, BC, V6B 5W3, Canada
Vice President	Kirk Barwick	10777 Clay Road, Houston, Texas 77041
Vice President	Richard Sikora	2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

Directors

Director	Simon D. Naylor	10777 Clay Road, Houston, Texas 77041
Director	Andrew Sallis	10777 Clay Road, Houston, Texas 77041
Director	Steven M. Toevs	111 Dunsmuir Street, Vancouver, BC, V6B 5W3, Canada

Signatures

Signature	Gregory R. Gerrish
Title	Asst. Secretary