

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0790927
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: LANEY DIRECTIONAL DRILLING CO,
Company ID: 0790927
State of origin: Texas
Formation date: 5/4/2011 12:00:00 AM
Date filed: 6/11/2012 1:01:33 PM
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Principal Office

2031 HUMBLE PLACE DRIVE
HUMBLE, TX 77338

Registered Agent Name/Address

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

Current Officers

CFO	Mauricio Perini	2031 Humble Place Drive, Humble, TX 77338
President	Kevin R. Fox	2031 Humble Place Drive, Humble, TX 77338
Vice President	Grady Bell	2031 Humble Place Drive, Humble, TX 77338
Vice President	Alan Snider	2031 Humble Place Drive, Humble, TX 77338

Directors

Director	Mike Quigley	2031 Humble Place Drive, Humble, TX 77338
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Signatures

Signature	Kevin R. Fox
Title	President and CEO