PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: LANEY DIRECTIONAL DRILLING CO,

Company ID: 0790927 State of origin: Texas

Formation date: 5/4/2011 12:00:00 AM **Date filed:** 4/15/2013 5:16:05 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
		WE WILL WATER

Directors

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

Signatures

Signature Grady Bell Vice President