

1073229

Michael G. Adams
KY Secretary of StateReceived and Filed
6/30/2020 1:42:21 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: PENNWELL CORPORATION
Company ID: 1073229
State of origin: Oklahoma
Formation date: 10/2/2019 12:00:00 AM
Date filed: 6/30/2020 1:42:21 PM
Fee: \$15.00

Principal Office

110 S HARTFORD AVE
STE 200
TULSA , OK 74120

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Kristin Major	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120
President	Lisa Hannant	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120
Vice President	Gregory M. Topalian	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120
Secretary	Monica Pahwa	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120
Treasurer	Mark Wilmoth	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120

Directors

Director	Mark Wilmoth	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120
Director	Russell Wilcox	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120
Director	Gregory M. Topalian	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120
Director	Simon Kimble	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120
Director	Lisa Hannant	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney