

1073229  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/11/2023 1:04:32 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  
 For the Year 2023

ARP

**Company:** PENNWELL CORPORATION  
**Company ID:** 1073229  
**State of origin:** Oklahoma  
**Formation date:** 10/2/2019 12:00:00 AM  
**Date filed:** 4/11/2023 1:03:36 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**

President	Lisa Hannant	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120
Secretary	Steven Underwood	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120
Treasurer	Mark Wilmoth	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120
Vice President	Gregory M. Topalian	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	Lisa Hannant	110 S. Hartford Ave Suite 200 Tulsa Oklahoma 74120

**Signatures**

<b>Signature</b>	Collin Giles
<b>Title</b>	Power of Attorney