

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0303830  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/1/2011 5:53:19 PM  
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Elaine N. Walker  
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:** SIMONS PETROLEUM, INC.  
**Company ID:** 0303830  
**State of origin:** Oklahoma  
**Formation date:** 8/7/1992 12:00:00 AM  
**Date filed:** 7/1/2011 5:53:19 PM  
**Fee:** \$15.00

**Principal Office**

210 PARK AVENUE  
SUITE 1800  
OKLAHOMA CITY, OK 73102

**Registered Agent Name/Address**

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

**Current Officers**

President	STEVE CROSS	210 PARK AVE SUITE 1800 OKLAHOMA CITY OK 73102
Secretary	BELINDA FOXWORTH	20 HORSENECK LANE GREENWICH CT 06830
Treasurer	CRAIG CALLE	20 HORSENECK LANE GREENWICH CT 06830
Vice President	DOUG STERK	210 PARK AVE SUITE 1800 OKLAHOMA CITY OK 73102

**Directors**

Director	BRUCE M ROTHSTEIN	287 Bowman Ave., 4th Floor, Purchase, NY 10577
Director	DARIN R BOOTH	287 Bowman Ave., 4th Floor, Purchase, NY 10577
Director	ELLISTON PEROT BISSEL, IV	1455 East Putnam Avenue, Old Greenwich, CT 06870

**Signatures**

<b>Signature</b>	RASHID MAZUMDER
<b>Title</b>	TAX ACCOUNTANT