Kentucky Secretary of State Annual Report

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Company PRECISION ENERGY SERVICES, INC.

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Principal Office

Registered Agent

515 Post Oak Blvd. Suite 600 Houston, TX 77027 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	John R. King	515 Post Oak Blvd. Suite 600 Houston, TX 77027
Secretary	Burt M Martin	515 Post Oak Blvd. Suite 600 Houston, TX 77027
Vice President	James M Hudgins	515 Post Oak Blvd. Suite 600 Houston, TX 77027

Directors

Director	Burt M Martin	515 Post Oak Blvd. Suite 600 Houston, TX 77027

Signatures

Signature James M. Hudgins **Title** Vice President - Tax