

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0492333

Trey Grayson  
Secretary of State  
Received and Filed

6/16/2010 5:41:43 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** HAYES DRILLING, INC.  
**Company ID:** 0492333  
**State of origin:** Missouri  
**Formation date:** 4/4/2000 12:00:00 AM  
**Date filed:** 6/16/2010 5:41:43 PM  
**Fee:** \$15.00

**Principal Office**

15525 S MAHAFFIE STREET  
OLATHE, KS 66062

**Registered Agent Name/Address**

CRAIG A. MYERS  
1120 EAST MAIN  
GEORGETOWN, KY 40324

**Current Officers**

|                |                  |                                           |
|----------------|------------------|-------------------------------------------|
| Chairman       | JENE E HAYES     | 15525 S MAHAFFIE STREET, OLATHE, KS 66062 |
| President      | MICHAEL J. HAYES | 15525 S MAHAFFIE STREET, OLATHE, KS 66062 |
| Secretary      | DOUGLAS J. HAYES | 15525 S MAHAFFIE STREET, OLATHE, KS 66062 |
| Treasurer      | MICHAEL J HAYES  | 15525 S MAHAFFIE STREET, OLATHE, KS 66062 |
| Vice President | DOUGLAS J. HAYES | 15525 S MAHAFFIE STREET, OLATHE, KS 66062 |
| Vice President | M LUKE SCHULER   | 15525 S MAHAFFIE STREET, OLATHE, KS 66062 |

**Directors**

|          |                  |                                           |
|----------|------------------|-------------------------------------------|
| Director | MICHAEL J. HAYES | 15525 S MAHAFFIE STREET, OLATHE, KS 66062 |
| Director | DOUGLAS J. HAYES | 15525 S MAHAFFIE STREET, OLATHE, KS 66062 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Michael J. Hayes |
| <b>Title</b>     | President        |