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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BURNESS DRILLING CORPORATION

Company ID: 0530833
State of origin: Kentucky

Formation date: 2/11/2002 12:00:00 AM Date filed: 1/27/2014 9:52:16 AM

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Principal Office

213 RIDGEVIEW ROAD PO BOX 1980 GLASGOW, KY 42142

Registered Agent Name/Address

HUNTER DURHAM DURHAM & ZORNES 130 PUBLIC SQUARE P. O. BOX 100 COLUMBIA, KY 428280100

Current Officers

President John W Burness 213 Ridgeview Road, PO Box 1980, Glasgow, KY 42142

Signatures

Signature John W. Burness Title President