

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0903234
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: DAYBREAK OIL AND GAS, INC.
Company ID: 0903234
State of origin: Washington
Formation date: 11/21/2014 12:00:00 AM
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Principal Office

601 WEST MAIN AVE
STE 1017
SPOKANE, WA 99201

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN ST.
STE 512
FRANKFORT, KY 40601

Current Officers

Chairman	James F Westmoreland	1414 S Friendswood Dr, Ste 212, Friendswood, TX 77546
CEO	James F Westmoreland	1414 S Friendswood Dr, Ste 212, Friendswood, TX 77546
COO	Bennett W Anderson	1023 E 760 S, Orem, UT 84097
President	James F Westmoreland	1414 S Friendswood Dr, Ste 212, Friendswood, TX 77546
Secretary	Karol L Adams	1414 S Friendswood Dr, Ste 212, Friendswood, TX 77546

Directors

Director	James F Westmoreland	1414 S Friendswood Dr, Ste 212, Friendswood, TX 77546
Director	Wayne G Dotson	1530-A Potomac, Houston, TX 77057
Director	Timothy R Lindsey	18331 Langsbury Dr, Houston, TX 77084
Director	James F Meara	1400 McKinney St, Unit 1708, Houston, TX 77010

Signatures

Signature	James F Westmoreland
Title	President, CEO, Chairman