

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0403237  
Trey Grayson  
Secretary of State  
Received and Filed  
6/21/2010 12:42:09 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MIDDLEFORK LAND COMPANY, INC.  
**Company ID:** 0403237  
**State of origin:** Kentucky  
**Formation date:** 7/20/1995 12:00:00 AM  
**Date filed:** 6/21/2010 12:42:09 PM  
**Fee:** \$15.00

**Principal Office**

P O BOX 481  
LOVELY, KY 412310510

**Registered Agent Name/Address**

CRAIG PREECE  
ROUTE 3, P.O. BOX 2169  
INEZ, KY 41224

**Current Officers**

|           |                |                                |
|-----------|----------------|--------------------------------|
| CFO       | Craig S Preece | PO Box 190, Lovely, KY 41231   |
| President | James H Booth  | P.O. Box 190, Lovely, KY 41231 |
| Secretary | Ted McGinnis   | P.O. Box 190, Lovely, KY 41231 |

**Directors**

|          |               |                                |
|----------|---------------|--------------------------------|
| Director | James H Booth | P.O. Box 190, Lovely, KY 41231 |
| Director | Ted McGinnis  | P.O. Box 190, Lovely, KY 41231 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Stephanie H Peniston |
| <b>Title</b>     | Legal Department     |