# Kentucky Secretary of State Annual Report

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Company DART OIL & GAS CORPORATION

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#### **Principal Office**

### **Registered Agent**

600 DART ROAD PO BOX 177 MASON, MI 48854-0177 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

#### **Officers**

President	KATHY J HINKLE (ACTING)	DART ENERGY CORP, 600 DART ROAD, MASON MI 48854
Secretary	CHARLES E HENDERSON	DART ENERGY CORP, 600 DART ROAD, MASON MI 48854
Vice President	WILLIAM D BARBER	DART OIL & GAS CORP, 201 COMMERCE #2001, FT WORTH TX 76102
Vice President	DAVID KARAPETIAN	DART ENERGY CORP, 600 DART ROAD, MASON MI 48854
Vice President	CHARLES E HENDERSON	DART ENERGY CORP, 600 DART ROAD, MASON MI 48854
Treasurer	PHILLIP L LEECE	DART ENERGY CORP, 600 DART ROAD, MASON MI 48854
ARP Signature	CHARLES E HENDERSON	DART ENERGY CORP, 600 DART ROAD, MASON MI 48854
Vice President	PHILLIP L LEECE	DART ENERGY CORP, 600 DART ROAD, MASON MI 48854

#### **Directors**

Director	HERBERT M REYNOLDS	DART ENERGY CORP, 600 DART ROAD, MASON MI 48854
Director	MICHELLE L REYNOLDS	DART ENERGY CORP, 600 DART ROAD, MASON MI 48854
Director	JOANNE E WILLIAMS	DART ENERGY CORP, 600 DART ROAD, MASON MI 48854
Director	EDWARD O EBERLE	SIEZERT CAPITAL PARTNERS, 185 OAKLAND AVENUE #100. BIRMINGHAM, MI 48009

## **Signatures**

Signature CHARLES E. HENDERSON

Title VICE-PRESIDENT & SECRETARY