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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0540137 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2012 4:06:36 PM Fee receipt: \$15.00

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: DART OIL & GAS CORPORATION

Company ID: 0540137 State of origin: Michigan

Formation date: 7/5/2002 12:00:00 AM Date filed: 6/28/2012 4:06:36 PM

Fee: \$15.00

Principal Office

600 DART ROAD PO BOX 177 MASON, MI 48854-0177

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	JAMES R WEIGAND	600 DART ROAD, MASON, MI 48854
COO	RICHARD E HINKLEY	600 DART ROAD, MASON, MI 48854
President	RICHARD E HINKLEY	600 DART ROAD, MASON, MI 48854
Assistant Secretary	JOANNE E WILLIAMS	600 DART ROAD, MASON, MI 48854
Secretary	CHARLES E HENDERSON	600 DART ROAD, MASON MI 48854
Treasurer	THOMAS C STAPF	600 DART ROAD, MASON, MI 48854
Vice President	JAMES R WEIGAND	600 DART ROAD, MASON MI 48854

Directors

Director	JOANNE E WILLIAMS	600 DART ROAD, MASON MI 48854
Director	EDWARD O EBERLE	185 OAKLAND AVENUE #100, BIRMINGHAM, MI 48009
Director	DANNY J CAGLE	3786 BEEBE ROAD, KALKASKA, MI 49656
Director	JUSTIN M DART	600 DART ROAD, MASON MI 48854
Director	ALEXIS A LEARMOND	600 DART ROAD, MASON MI 48854

Signatures

Signature CHARLES E HENDERSON

Title VP OF LEGAL AFFAIRS & SECRETARY