PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0586538 Trey Grayson Secretary of State Received and Fled

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

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ARP

Company: ROME OIL AND GAS COMPANY

Company ID: 0586538
State of origin: Kentucky

Formation date: 5/21/2004 12:00:00 AM Date filed: 7/28/2009 4:29:53 PM

Fee: \$15.00

Principal Office

1620 CLINTONVILLE RD WINCHESTER, KY 40391

Registered Agent Name/Address

JOHN H. BARKSDALE 1620 CLINTONVILLE ROAD WINCHESTER, KY 40391

Current Officers

President John H Barksdale 1620 Clintonville Road, Winchester, KY 40391 Secretary JOHN H BARKSDALE 1620 Clintonville Road, Winchester, KY 40391

Directors

Director John H Barksdale 1620 Clintonville Road, Winchester, KY 40391

Signatures

Signature JOHN H BARKSDALE Title PRESIDENT