

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0226039
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2015 12:50:50 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>

**Annual Report
Online Filing**

ARP

Company: MAYO RESOURCES INC.
Company ID: 0226039
State of origin: Kentucky
Formation date: 2/24/1987 12:00:00 AM
Date filed: 6/5/2015 12:50:50 PM
Fee: \$15.00

Principal Office

RT. # 292, BOX 190
LOVELY, KY 41231

Registered Agent Name/Address

MATRIX ENERGY, LLC
1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

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

Signature	STEPHANIE H PENISTON
Title	LEGAL ASSISTANT