

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0644243
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: APPROACH RESOURCES INC.
Company ID: 0644243
State of origin: Delaware
Formation date: 8/3/2006 12:00:00 AM
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Principal Office

6500 WEST FREEWAY
STE 800
FORT WORTH, TX 76116

Registered Agent Name/Address

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

Current Officers

CEO	Ross Craft	6500 WEST FREEWAY, STE 800, FORT WORTH, TX 76116
CFO	Steve Smart	6500 WEST FREEWAY, STE 800, FORT WORTH, TX 76116

Signatures

Signature	STEVEN P SMART
Title	EVP & CFO