PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0777044 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: JAMES RIVER PETROLEUM, INC.

Company ID: 0777044
State of origin: Virginia

Formation date: 12/9/2010 12:00:00 AM Date filed: 7/13/2012 11:28:11 AM

Fee: \$15.00

Principal Office

10487 LAKERIDGE PARKWAY, SUITE 100 ASHLAND, VA 23005

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Lloyd T Little 10487 Lakeridge Parkway Suite 100, Ashland, VA, 23005

Directors

Director Lloyd T Little 10487 Lakeridge Parkway Suite 100, Ashland, VA, 23005

Signatures

Signature Denise Freelon

Title Senior Accounting Manager