PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0468245 Trey Grayson Secretary of State Received and Filed

6/30/2009 12:06:06 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: SOUTHEASTERN ENERGY, INC.

Company ID: 0468245 State of origin: Kentucky

Formation date: 1/25/1999 12:00:00 AM date filed: 6/30/2009 12:06:06 PM

Fee: \$15.00

Principal Office

P.O. Box 591

Edmonton, KY 42129

Registered Agent Name/Address

HUNTER DURHAM 130 PUBLIC SQUARE P.O. BOX 100 COLUMBIA, KY 427280100

Current Officers

President G Alan Murrell 208 Whippoorwill Dr., Glasgow KY 42141
Secretary G Alan Murrell 208 Whippoorwill Dr., Glasgow KY 42141

Vice President Doug Smith 112 Oak St Edmonton, KY

Directors

Director G Alan Murrell 208 Whippoorwill Dr., Glasgow KY 42141
Director Doug Smith 112 Oak St. Edmonton, KY 42129

Signatures

Signature Doug Smith
Title Vice President