PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0711745 Trey Grayson Secretary of State Received and Filed

8/20/2009 10:21:57 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 Online Filing

ARP

Company: WALTER PHILLIPS CORPORATION

Company ID: 0711745 State of origin: Kentucky

Formation date: 8/19/2008 12:00:00 AM Date filed: 8/20/2009 10:21:57 PM

Fee: \$15.00

Principal Office

117 E. 18TH STREET OWENSBORO, KY 42303

Registered Agent Name/Address

WALTER E. PHILLIPS 117 E. 18TH STREET OWENSBORO, KY 42303

Current Officers

President WALTER E PHILLIPS 117 E 18TH ST STE 203 Secretary WALTER E PHILLIPS 117 E 18TH ST STE 203

Directors

Director WALTER E PHILLIPS 117 E 18TH ST STE 203

Signatures

Signature WALTER E PHILLIPS

Title PRESIDENT