

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0720447  
Trey Grayson  
Secretary of State  
Received and Filed  
1/23/2009 3:44:42 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** JAMES RIVER PETROLEUM, INC.  
**Company ID:** 0720447  
**date filed:** 1/23/2009 3:44:42 PM  
**Fee:** \$15.00

**Principal Office**

10487 LAKERIDGE PARKWAY  
SUITE 100  
ASHLAND, VA 23005

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Jeffrey P Smith	10487 Lakeridge Pkwy Ashland VA
President	Lloyd T Little	303 Clovely Road Richmond VA

**Signatures**

<b>Signature</b>	Windy Henry
<b>Title</b>	Accountant