PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0413748
Trey Grayson
Secretary of State
Received and Filed

4/7/2010 12:07:15 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: EARTHWELL ENERGY MANAGEMENT, INC.

Company ID: 0413748
State of origin: Kentucky

Formation date: 3/22/1996 12:00:00 AM Date filed: 4/7/2010 12:07:15 PM

Fee: \$15.00

Principal Office

1831 PLANTSIDE DR. LOUISVILLE, KY 40299

Registered Agent Name/Address

JOHN L. MILLER 1300 W. MAIN ST. LOUISVILLE, KY 40203

Current Officers

President John L. Miller 1300 West Main Street Louisville, Ky 40203 Secretary Kathryn M Miller 1300 West Main Street Louisville, Ky 40203 Vice President Phillip R Kruer 1300 West Main Street Louisville, Ky 40203

Directors

Director John L. Miller 1300 West Main Street Louisville, Ky 40203

Signatures

Signature John L. Miller Title President