PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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 Web Filing

ARP

Company: CARLISI NATURAL GAS, INC.

Company ID: 0685152

date filed: 3/2/2009 9:31:47 AM

Fee: \$15.00

Principal Office

601 FIRST STREET APOLLO, PA 15613

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO Keith Charles Kelly 4421 Lighthouse Point, Fl. 33064

CFO Walter J Hines 115 Countryside Dr., Basking Ridge, NJ 07920

President Brian Kelly 424 Coolidge Lane, Dorset, Vt. 05251 Secretary Kelly Michael Cooper 516 Bluff Rd., Fort Lee, NJ 07024

Signatures

Signature Brian Kelly Title President