

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0717352

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/7/2016 11:54:14 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** PROGRESSIVE RESOURCES, INC.  
**Company ID:** 0717352  
**State of origin:** Oklahoma  
**Formation date:** 11/10/2008 12:00:00 AM  
**Date filed:** 6/7/2016 11:54:14 AM  
**Fee:** \$15.00

**Principal Office**

9811 KATY FREEWAY SUITE 100  
ATTN: TAX DEPT.  
HOUSTON  
HOUSTON, TX 77024

**Registered Agent Name/Address**

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

**Current Officers**

President	Kathryn Shuler	9811 Katy Freeway Suite 100 Houston, TX 77024
Secretary	Edward "Ted" Coffin Prouty	9811 Katy Freeway Suite 100 Houston, TX 77024
Treasurer	Tamara Saront-Eisner	9811 Katy Freeway Suite 100 Houston, TX 77024

**Directors**

Director	Edward "Ted" Coffin Prouty	9811 Katy Freeway Suite 100 Houston, TX 77024
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**Signatures**

<b>Signature</b>	Edward "Ted" Coffin Prouty
<b>Title</b>	Secretary