

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: NORTHSTAR ENERGY SERVICES, INC.
Company ID: 0621458
State of origin: North Carolina
Formation date: 9/12/2005 12:00:00 AM
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Principal Office

11712 STATESVILLE ROAD
HUNTERSVILLE, NC 28078

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	LESLIE D. SACKETT	1608 MARGARET STREET, HOUSTON, TX 77093
President	DAREN E. AUSTIN	1608 MARGARET STREET, HOUSTON, TX 77093
Assistant Secretary	CLAUDIA G. SANTOS	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
Vice President	SCOTT RUSHING	11712 STATESVILLE ROAD, HUNTERSVILLE, NC 28078
Vice President	CECIL D. BRADFORD III	11712 STATESVILLE ROAD, HUNTERSVILLE, NC 28078

Directors

Director	JERRY K. LEMON	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
Director	CAROLYN M. CAMPBELL	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
Director	DOROTHY C. UPPERMAN	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056

Signatures

Signature	Claudia G. Santos
Title	Assistant Secretary