

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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**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

President	DAREN E. AUSTIN	1608 Margaret St., Houston, TX 77093
Secretary	CLAUDIA G. SANTOS	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Treasurer	Leslie D. Sackett	1608 Margaret St., Houston, TX 77093

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