

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0328359

Trey Grayson  
Secretary of State  
Received and Filed

5/20/2009 2:02:44 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**  
**Web Filing**

**ARP**

**Company:** MARIANA PROPERTIES, INC.  
**Company ID:** 0328359  
**State of origin:** Delaware  
**Formation date:** 3/24/1994 12:00:00 AM  
**date filed:** 5/20/2009 2:02:44 PM  
**Fee:** \$15.00

**Principal Office**

% MARIANA PROPERTIES, INC.  
ATTN: STATE TAX  
P O BOX 300  
TULSA, OK 74102

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Michael G Anderson	2480 Fortune Drive, Lexington, KY 40509
Secretary	Linda S Peterson	10889 Wilshire Blvd, Los Angeles, CA 90024
Vice President	Donald G Jackson	10889 Wilshire Blvd, Los Angeles, CA 90024

**Directors**

Director	Linda S Peterson	2480 Fortune Drive, Lexington, KY 40509
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**Signatures**

<b>Signature</b>	David G Ross
<b>Title</b>	Assistant Secretary