

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0643262

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: CONTINENTAL RESOURCES, INC.
Company ID: 0643262
State of origin: Oklahoma
Formation date: 7/20/2006 12:00:00 AM
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Principal Office

20 NORTH BROADWAY
OKLAHOMA CITY , OK 73102

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice Chairman	JEFFREY B. HUME	PO BOX 269097 Oklahoma City OK 73126
CEO	WILLIAM B BERRY	PO BOX 269097 Oklahoma City OK 73126
CFO	JOHN D HART	PO BOX 269097 Oklahoma City OK 73126
Vice President	ROBERT HAGENS	PO BOX 269097 Oklahoma City OK 73126
Secretary	JAMES R WEBB	PO BOX 269097 Oklahoma City OK 73126
COO	ROBERT D LAWLER	PO BOX 269097 Oklahoma City OK 73126
Vice President	SHELLY LAMBERTZ	PO BOX 269097 Oklahoma City OK 73126

Directors

Director	HAROLD HAMM	PO BOX 269097 Oklahoma City OK 73126
Director	MARK MONROE	PO BOX 269097 Oklahoma City OK 73126
Director	WILLIAM B BERRY	PO BOX 269097 Oklahoma City OK 73126
Director	JOHN MCNABB	PO BOX 269097 Oklahoma City OK 73126
Director	ELLIS MCCAIN	PO BOX 269097 Oklahoma City OK 73126
Director	SHELLY LAMBERTZ	PO BOX 269097 Oklahoma City OK 73126
Director	TIMOTHY TAYLOR	PO BOX 269097 Oklahoma City OK 73126

Signatures

Signature	John Hart
Title	Executive VP, CFO