

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0292164  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2014 1:38:05 PM  
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:** T.C. LEASING, INC.  
**Company ID:** 0292164  
**State of origin:** Kentucky  
**Formation date:** 10/21/1991 12:00:00 AM  
**Date filed:** 6/2/2014 1:38:05 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 2100  
PIKEVILLE, KY 41502

**Registered Agent Name/Address**

MATRIX ENERGY, LLC  
1441 RIVERFRONT ROAD  
SUITE 200  
LOVELY, KY 41231

**Current Officers**

CFO	Craig S Preece	P.O. Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502

**Directors**

Director	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Director	James H Booth	P.O. Box 190, Lovely, KY 41231

**Signatures**

<b>Signature</b>	STEPHANIE H PENISTON
<b>Title</b>	LEGAL ASSISTANT