

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0180166

Trey Grayson
Secretary of State
Received and Filed

9/9/2009 5:52:42 PM

Fee receipt: \$15.00

PARP

Trey Grayson
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: RED BIRD OIL COMPANY, INC.
Company ID: 0180166
State of origin: Kentucky
Formation date: 7/29/1983 12:00:00 AM
Date filed: 9/9/2009 5:52:42 PM
Fee: \$15.00

Principal Office

175 CLUB VIEW DRIVE
MT. VERNON, KY 40456

Registered Agent Name/Address

CHARLES D. BLACK, JR.
RT 4 BOX 350
350 CLUBVIEW DRIVE
MT. VERNON, KY 40456

Current Officers

| | | |
|-----------|--------------------|-----------------------------------|
| President | Robert L Potts | 175 Club View Drive Mt Vernon, Ky |
| Secretary | Charles D Black Jr | 175 Club View Drive Mt Vernon, Ky |

Directors

| | | |
|----------|--------------------|-----------------------------------|
| Director | Charles D Black Jr | 175 Club View Drive Mt Vernon, Ky |
| Director | Lewis B. Hopper | 175 Club view Drive Mt Vernon, Ky |
| Director | Robert L Potts | 175 Club View Drive Mt Vernon, Ky |

Signatures

| | |
|------------------|-----------------------|
| Signature | Charles D. Black, Jr. |
| Title | Secretary |