PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0180166 Trey Grayson Secretary of State Received and Filed

10/3/2010 11:58:50 AM 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 Online Filing

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: 10/3/2010 11:58:50 AM

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