PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0180166 Elaine N. Walker Secretary of State Received and Filed

3/19/2011 10:09:18 AM Fee receipt: \$15.00

Elaine N. Walker 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: 3/19/2011 10:09:18 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. Secretary