PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: RED BIRD OIL COMPANY, INC.

Company ID: 0180166
State of origin: Kentucky

Formation date: 7/29/1983 12:00:00 AM Date filed: 4/29/2012 11:01:35 AM

Fee: \$15.00

Principal Office

175 CLUB VIEW DRIVE MT. VERNON, KY 40456

Registered Agent Name/Address

CHARLES D. BLACK, JR. 175 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 Sec/Treas