Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0561066 Elaine N. Walker Secretary of State Received and Filed

4/1/2011 9:27:30 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: DEVONIAN RESOURCES, INC.

Company ID: 0561066
State of origin: Kentucky

Formation date: 5/30/2003 12:00:00 AM Date filed: 4/1/2011 9:27:30 AM

Fee: \$15.00

Principal Office

39 COLLINS CT.

#7

RACCOON, KY 41557

Registered Agent Name/Address

GARY C. JOHNSON 110 CAROLINE AVENUE P.O. BOX 231 PIKEVILLE, KY 41501

Current Officers

President	Gary C Johnson	PO Box 231, Pikeville, KY 41501
Secretary	Anita Johnson	PO Box 231, Pikeville, KY 41501
Treasurer	Anita Johnson	PO Box 231, Pikeville, KY 41501

Directors

Director	GARY JOHNSON	PO BOX 231, PIKEVILLE, KY 41501
Director	ANITA JOHNSON	PO BOX 231, PIKEVILLE, KY 41501

Signatures

Signature GARY C. JOHNSON PRESIDENT