

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0561066**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/18/2012 10:52:25 AM**  
**Fee receipt: \$15.00**

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:** DEVONIAN RESOURCES, INC.  
**Company ID:** 0561066  
**State of origin:** Kentucky  
**Formation date:** 5/30/2003 12:00:00 AM  
**Date filed:** 6/18/2012 10:52:25 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**

<b>Signature</b>	GARY C JOHNSON
<b>Title</b>	PRESIDENT