PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: STEPHENS OIL COMPANY

Company ID: 0336767 State of origin: Kentucky

Formation date: 10/5/1994 12:00:00 AM Date filed: 6/29/2010 12:53:21 PM

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Principal Office

P.O. BOX 12575 LEXINGTON, KY 40583

Registered Agent Name/Address

TIM STEPHENS 944 GEORGETOWN RD. LEXINGTON, KY 40581

Current Officers

President Tim Stephens P.O. Box 282 Waco, KY 40385 Secretary Virginia Stephens P.O. Box 282 Waco, KY 40385

Directors

Director Tim L Stephens P.O. Box 282 Waco, KY 40385 Director Virginia Stephens P.O. Bxo 282 Waco, KY 40385

Signatures

Signature VIRGINIA STEPHENS

Title SEC