PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0207568 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Web Filing

ARP

TILSON OIL & GAS, INC. Company:

Company ID: 0207568

date filed: 1/12/2009 12:26:50 PM

Fee: \$15.00

Principal Office

311 MAIN ST.

MANCHESTER, KY 40962

Registered Agent Name/Address

KAYE SMITH 311 MAIN ST.

MANCHESTER, KY 40962

Current Officers

President Clara P Keyes 1620 Rock Fork Rd Morehead, KY 40351 Kaye Smith 311 Main Street Manchester KY 40962 Secretary

Vice President Robert Potter 712 Ephram Creek Rd Manchester, KY 40962

Directors

Director Virginia McCarty 300 First St. Manchester KY 40962

Director Betty Garrison 116 Langdon and Garrison Rd Manchester KY 40962 Leslie Reynolds 2260 Abbley Woods Road Lexington KY 40515 Director

Signatures

Signature Kaye Smith **Title** Secretary