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: TILSON OIL & GAS, INC.

Company ID: 0207568
State of origin: Kentucky

Formation date: 10/25/1985 12:00:00 AM Date filed: 3/7/2010 12:02:06 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
Secretary Kaye Smith 311 Main Street Manchester KY 40962
Vice President Robert Potter 41 TANGLEWOOD 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
Director Leslie Reynolds 2260 Abbley Woods Road Lexington KY 40515

Signatures

Signature KAYE SMITH Title SECRETARY