

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

**0283869**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**6/7/2011 7:13:55 PM**  
**Fee receipt: \$15.00**

**PARP**

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:** MERIDIAN OIL & GAS, INC.  
**Company ID:** 0283869  
**State of origin:** Michigan  
**Formation date:** 3/12/1991 12:00:00 AM  
**Date filed:** 6/7/2011 7:13:55 PM  
**Fee:** \$15.00

**Principal Office**

9177 W CLARK RD  
GRAND LEDGE, MI 48837

**Registered Agent Name/Address**

NORMAN E. POPPY  
257 W MCLELLAN RD  
BOWLING GREEN, KY 42101-0891

**Current Officers**

Sole Officer      Robert E Poppy      19369 LOUISVILLE RDPARK CITY KY 42160

**Signatures**

**Signature**      Robert E. Poppy  
**Title**      Owner