

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: NEXTRACTION ENERGY (US) INC.
Company ID: 0756170
State of origin: Nevada
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Principal Office

328-550 BURRARD STREET
VANCOUVER, BC V6C2B5

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Scott David Badcock	166 Coventry Court NE, Calgary AB T3K 5E9
President	Mark S. Dolar	10894 Lostwood Drive, Sandy UT 84092

Directors

Director	Mark Dolar	10894 Lostwood Drive, Sandy UT 84092
Director	Eric Carlson	300 - 550 Burrard Street, Vancouver, BC V6C2B5
Director	R. Michael Jones	328 - 550 Burrard Street, Vancouver, BC V6C2B5
Director	Frank Hallam	328 - 550 Burrard Street, Vancouver, BC V6C 2B5
Director	Paul Trost	1511 Washington Avenue, Golden CO 80401

Signatures

Signature	Emily Blonde
Title	Executive Assistant