

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Formation date: 2/9/2010 12:00:00 AM
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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	104, 2nd Street SW, Calgary AB T2P 0C7
President	Kent Edney	104, 2nd Street SW, Calgary AB T2P 0C7
Secretary	Scott David Badcock	104, 2nd Street SW, Calgary AB T2P 0C7

Directors

Director	Mark Dolar	104, 2nd Street SW, Calgary AB T2P 0C7
Director	Eric Carlson	104, 2nd Street SW, Calgary AB T2P 0C7
Director	R. Michael Jones	104, 2nd Street SW, Calgary AB T2P 0C7
Director	Frank Hallam	104, 2nd Street SW, Calgary AB T2P 0C7
Director	Paul Trost	104, 2nd Street SW, Calgary AB T2P 0C7

Signatures

Signature	Scott Badcock
Title	CFO