

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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

Signatures

Signature	Scott Badcock
Title	CFO