PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0345172 Trey Grayson Secretary of State Received and Filed

8/18/2010 9:30:59 AM Fee receipt: \$15.00

Trey Grayson 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: DRY FORK ENERGY, INC.

Company ID: 0345172 State of origin: Kentucky

Formation date: 4/10/1995 12:00:00 AM Date filed: 8/18/2010 9:30:59 AM

Fee: \$15.00

Principal Office

8577 HIGHWAY 1056 P O BOX 157 MCCARR, KY 41544

Registered Agent Name/Address

KENNETH FARLEY 8577 HIGHWAY 1056 P O BOX 157 MCCARR, KY 41544

Current Officers

President	Kenneth Farley	PO Box 157, McCarr, KY 41544
Secretary	BRIAN FARLEY	PO Box 157, McCarr, KY 41544
Vice President	HERBERT FARLEY JR	PO Box 396, McCarr, KY 41544
Treasurer	Talbert R Farley	PO Box 157, McCaarr, KY 41544

Signatures

Signature Talbert R. Farley Title Treasurer