

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0345172  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2012 1:12:38 PM  
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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  
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:** 6/28/2012 1:12:38 PM  
**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
Treasurer	Talbert R Farley	PO Box 157, McCarr, KY 41544
Vice President	HERBERT FARLEY JR	PO Box 396, McCarr, KY 41544

**Signatures**

<b>Signature</b>	Talbert R. Farley
<b>Title</b>	Treasurer