Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0513172 Elaine N. Walker Secretary of State Received and Filed

6/10/2011 2:28:52 PM Fee receipt: \$15.00

Elaine N. Walker 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: WESTFALL RESOURCES, INC.

Company ID: 0513172 State of origin: Kentucky

Formation date: 3/28/2001 12:00:00 AM Date filed: 6/10/2011 2:28:52 PM

Fee: \$15.00

Principal Office

4095 U.S HIGHWAY 62 CALVERT CITY, KY 42029

Registered Agent Name/Address

KENNETH E. WESTFALL 2226 CAPPS SPRING RD BENTON, KY 42025

Current Officers

President	Kenneth Westfall	4095 US Hwy 62 Calvert City KY 42029
Secretary	Sandra Westfall	4095 US Hwy 62 Calvert City KY 42029
Treasurer	Sandra Westfall	4095 US Hwy 62 Calvert City KY 42029
Vice President	Mark Westfall	4095 US Hwy 62 Calvert City KY 42029

Directors

Director	Sandra Westfall	4095 US Hwy 62 Calvert City KY 42029
Director	Kenneth Westfall	4095 US Hwy 62 Calvert City KY 42029
Director	Mark Westfall	4095 US Hwy 62 Calvert City KY 42029

Signatures

SignatureSandra WestfallTitleTreasurer