

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0644972

Trey Grayson  
Secretary of State  
Received and Filed

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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:** FORELL ENERGY COMPANY  
**Company ID:** 0644972  
**State of origin:** Delaware  
**Formation date:** 8/15/2006 12:00:00 AM  
**Date filed:** 9/30/2009 2:16:05 PM  
**Fee:** \$15.00

**Principal Office**

317 Myrtle Drive  
Columbia, KY 42728

**Registered Agent Name/Address**

SHELIA DERMAN  
460 REXROAT ROAD  
COLUMBIA, KY 42728

**Current Officers**

President	Eleonora Romana Gianoulis	317 Myrtle Dr., Columbia, KY 42728
Vice President	Lary Don Smith	317 Myrtle Dr., Columbia, KY 42728

**Directors**

Director	Eleonora Romana Gianoulis	317 Myrtle Dr., Columbia, KY 42728
Director	Lary Don Smith	317 Myrtle Dr., Columbia, KY 42728

**Signatures**

<b>Signature</b>	Eleonora R. Gianoulis
<b>Title</b>	President and CEO