

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0866172
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/20/2016 3:51:00 PM
Fee receipt: \$15.00

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: HERC OIL AND GAS, LLC
Company ID: 0866172
State of origin: Kentucky
Formation date: 9/3/2013 12:00:00 AM
Date filed: 1/20/2016 3:51:00 PM
Fee: \$15.00

Principal Office

173 OLD PARK AVENUE
LEXINGTON, KY 40502

Registered Agent Name/Address

SKO-LEXINGTON SERVICES LLC
300 W. VINE ST.
STE. 2100
LEXINGTON, KY 40507-1801

Members/Managers

Member	David Gardner	c/o Gardner Energy Corporation, 952 Echo Lane, Suite 380, Houston, TX 77024
Member	Charles T McCord III	c/o Gardner Energy Corporation, 952 Echo Lane, Suite 380, Houston, TX 77024

Signatures

Signature	Robert A. "Drew" Fleming
Title	Counsel