

Kentucky Secretary of State Annual Report

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Company SAMSON RESOURCES COMPANY
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Principal Office

SAMSON PLAZA
TWO WEST SECOND STREET
TULSA, OK 74103

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-------------------|--------------------------------------|
| President | Stacy Schusterman | Two West Second St., Tulsa, OK 74103 |
| Secretary | Annabel M. Jones | Two West Second St., Tulsa, OK 74103 |
| Vice President | Sam D. Parker | Two West Second St., Tulsa, OK 74103 |

Directors

| | | |
|----------|----------------|--------------------------------------|
| Director | David Adams | Two West Second St., Tulsa, OK 74103 |
| Director | Sam D. Parker | Two West Second St., Tulsa, OK 74103 |
| Director | David Bradford | Two West Second St., Tulsa, OK 74103 |

Signatures

Signature Drew Phillips
Title Vice President