

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	Dudley Viles	Two West Second St., Tulsa, OK 74103

Directors

Director	David Adams	Two West Second St., Tulsa, OK 74103
Director	D J Ponville	Two West Second St., Tulsa, OK 74103
Director	Dudley Viles	Two West Second St., Tulsa, OK 74103

Signatures

Signature	Drew Phillips
Title	Vice President