Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunder Secretary P. O. Boy Frankfort, KY (502) 564 http://www.s | of State < 1150 40602-1150 I-3490 | Annual Report Online Filing | ARP |
|---|--|--|--|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0610178 New Yor 4/5/2005 | | |
| Principal Office | | TED ST. | |
| | STREET, SUITE 1600 7002 | | |
| Registered Agen | t Name/Address | | |
| Corporation Servic 421 WEST MAIN FRANKFORT, KY | STREET | | |
| Current Officers | | | |
| CEO CFO Secretary Vice President Vice President Vice President Vice President | Douglas G. Krenek Elliott Kruppa Elliott Kruppa A. Carl Isaac Andy Coolidge Monty Merecka Yamoria Miller | 1415 Louisiana Street, Suite 1600, Houston 1415 Louisiana Street, Suite 1600, Houston | , TX 77002 , TX 77002 , TX 77002 , TX 77002 , TX 77002 , TX 77002 |
| Directors | | | |
| Director Director Director Director Director | Dougals G. Krenek Mark Womble Steven Farris William Hahne Michael Wichterich | 1415 Louisiana Street, Suite 1600, Houston 1415 Louisiana Street, Suite 1600, Houston | , TX 77002 , TX 77002 , TX 77002 |
| Business size: Business type: | Large Oil and Gas Extraction | | |
| Signatures | | | |
| Signature Title | Jeffrey B Lawson Assistant General Counsel | | |

PARP