Commonwealth of Kentucky Trey Grayson, Secretary of State

0704579 Trey Grayson Secretary of State Received and Filed 6/28/2010 5:34:12 PM Fee receipt: \$15.00

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Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos	State 1150 9602-1150 3490	Annual Report Online Filing	ARP
Company:GEOKINETICS USA, INC.Company ID:0704579State of origin:TexasFormation date:5/6/2008 12:00:00 AMDate filed:6/28/2010 5:34:12 PMFee:\$15.00			
Principal Office			
1500 CITYWEST BLVD. SUITE 800 HOUSTON, TX 77042 Registered Agent Name/Address			
C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601			
Current Officers			
Secretary Vice President Vice President	William L Moll, Jr. John Vance Chin Yu	oll, Jr. 1500 CITYWEST BLVD., SUITE 800, TX, 77042, USA 1500 CITYWEST BLVD., SUITE 800, TX, 77042, USA 1500 CITYWEST BLVD., SUITE 800, TX, 77042, USA	
Signatures	NESS (KARL - GPLO Sul	
Signature Title	William L. Mo Corporate Se		

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