PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0505480 Elaine N. Walker Secretary of State Received and Filed

4/27/2011 4:53:15 PM Fee receipt: \$15.00

Elaine N. Walker 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: BENCHMARK RESOURCES, INC.

Company ID: 0505480
State of origin: Oklahoma

Formation date: 11/16/2000 12:00:00 AM Date filed: 4/27/2011 4:53:15 PM

Fee: \$15.00

Principal Office

702 SW 8TH ST.

MS#0555

BENTONVILLE, AR 72716-0505

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Eric S Zorn 702 Sw 8th Street, Bentonville, AR 72716 Vice President J. Councill Leak 702 SW 8th Street, Bentonville, AR 72716

Directors

Director Eric S Zorn 702 Sw 8th Street, Bentonville, AR 72716

Signatures

Signature Michelle Donato

Title POA