

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0505480  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2018 5:32:16 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/31/2018 5:32:16 PM  
**Fee:** \$15.00

**Principal Office**

702 SW 8TH STREET  
BENTONVILLE, AR 72716

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                   |  |
|---------------------|-------------------|--|
| President           | J.P. Suarez       | 708 SW 8th Street, Bentonville, AR 72716 |
| Assistant Secretary | Andrea Lazenby    | 708 SW 8th Street, Bentonville, AR 72716 |
| Secretary           | Gordon Y. Allison | 708 SW 8th Street, Bentonville, AR 72716 |
| Treasurer           | Matthew Allen     | 708 SW 8th Street, Bentonville, AR 72716 |
| Vice President      | Anthony Walker    | 708 SW 8th Street, Bentonville, AR 72716 |

**Directors**

|          |             |  |
|----------|-------------|--|
| Director | J.P. Suarez | 708 SW 8th Street, Bentonville, AR 72716 |
|----------|-------------|--|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |