Commonwealth of Kentucky Trey Grayson, Secretary of State

0683781 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: DIAMOND OIL WELL DRILLING COMPANY, INC.

Company ID: 0683781 State of origin: Texas

Formation date: 1/24/2008 12:00:00 AM date filed: 6/17/2009 5:36:50 PM

Fee: \$15.00

Principal Office

2003 COMMERCE DR MIDLAND, TX 79703

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Dennis Yeager	2003 Commerce Dr, Midland, TX 79703
Secretary	Lynn Yeager	2003 Commerce Dr. Midland, TX 79703
Vice President	Logan Walters	600 Travis St. Suite 6600, Houston, TX 77002

Directors

Director	Pascal Bartette	600 Travis St. Suite 6600, Houston, TX 77002
Director	Logan Walters	600 Travis St. Suite 6600, Houston, TX 77002
Director	Dennis Yeager	2003 Commerce Dr. Midland, TX 79703
Director	Philippe Cravatte	600 Travis St. Suite 6600, Houston, TX 77002

Signatures

Signature	Dennis Yeager
Title	President