PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0798084 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: Berry Petroleum Inc.

Company ID: 0798084
State of origin: Kentucky

Formation date: 8/15/2011 4:06:55 PM Date filed: 3/23/2012 1:37:22 PM

Fee: \$15.00

Principal Office

1871 Berry Blvd Louisville, KY 40215

Registered Agent Name/Address

Jasvir Singh 1871 Berry Blvd Louisville, KY 40215

Current Officers

President Jasvir Singh 1871 Berry Blvd Louisville KY 40215

Directors

Director Jasvir Singh 1871 Berry Blvd Louisville KY 40215

Signatures

SignatureJasvir SinghTitlePresident