Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: ORBIT GAS TRANSMISSION, INC.

Company ID: 0620885 State of origin: Kentucky

Formation date: 9/1/2005 12:00:00 AM Date filed: 4/27/2011 10:40:25 AM

Fee: \$15.00

Principal Office

600 BARRET BLVD. HENDERSON, OK 42420

Registered Agent Name/Address

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

Current Officers

President James F Martin 600 Barret Boulevard, Hendrson, KY 42420 Secretary Jane W Berrong 600 Barret Boulevrd, Henderson, KY 42420

Directors

DirectorHarold Hamm302 N Independence, Enid,OK 73701DirectorRichard H Straeter15625 N. Squire Lane, Mt. Vernon, IL 62864DirectorJames F Martin600 Barret Boulevard, Henderson, KY 42420

Signatures

Signature James F. Martin Title President