PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0150886 Trey Grayson Secretary of State Received and Filed

10/12/2009 11:20:41 AM Fee receipt: \$10.00

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

Amendment Annual Report Online Filing

ARA

Company: HILLTOP ENERGY CORPORATION

Company ID: 0150886 State of origin: Kentucky

Formation date: 11/25/1974 12:00:00 AM Date filed: 10/12/2009 11:20:41 AM

Fee: \$10.00

Principal Office

110 SPRINT DRIVE BLOUNTVILLE, TN 37617

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Michael P Zervos	110 Sprint Drive Blountville TN 37617
Secretary	Paul Gregory	110 Sprint Drive Blountville TN 37617
Vice President	Paul Gregory	110 Sprint Drive Blountville TN 37617
Vice President	William B Wells Jr	110 Sprint Drive Blountville TN 37617
Vice President	Kenneth R McCoy	110 Sprint Drive Blountville TN 37617
		NEW COLUMN TO THE TAXABLE PROPERTY OF THE PROP

Directors

Director Paul Gregory 110 Sprint Drive Blountville TN 37617

Signatures

Signature Paul Gregory

Title Vice President & Secretary