

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0628287

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  
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ARP

**Company:** INFINITY OIL & GAS, INC.  
**Company ID:** 0628287  
**State of origin:** Colorado  
**Formation date:** 12/22/2005 12:00:00 AM  
**Date filed:** 2/5/2010 3:47:31 PM  
**Fee:** \$15.00

**Principal Office**

730 17TH STREET  
SUITE 250  
DENVER, CO 80202-3547

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	J TIMOTHY BRITTAN	730 17TH STREET, SUITE 250, DEVER, CO 80202-3547
Secretary	STEPHEN D REYNOLDS	730 17TH STREET, SUITE 250, DEVER, CO 80202-3547
Vice President	STEPHEN D REYNOLDS	730 17TH STREET, SUITE 250, DEVER, CO 80202-3547

**Directors**

Director	J TIMOTHY BRITTAN	730 17TH STREET, SUITE 250, DEVER, CO 80202-3547
Director	STEPHEN D REYNOLDS	730 17TH STREET, SUITE 250, DEVER, CO 80202-3547

**Signatures**

<b>Signature</b>	Jacqueline J McGlashan
<b>Title</b>	Office Manager