

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

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

Registered Agent Name/Address

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

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

Signature	Stephen D. Reynolds
Title	Vice President