

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0194789

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  
Online Filing

ARP

**Company:** PYXIS RESOURCES COMPANY  
**Company ID:** 0194789  
**State of origin:** Virginia  
**Formation date:** 10/22/1984 12:00:00 AM  
**Date filed:** 6/4/2010 2:48:25 PM  
**Fee:** \$15.00

**Principal Office**

16016 PORTERFIELD HWY.

ABINDON, VA 24212

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Lisa M. Landry	1801 Bayberry Court, Richmond, VA 23226
President	David C Fields	16016 Porterfield Hwy., Richmond, VA 24212
Secretary	Elizabeth C. Restivo	1801 Bayberry Court, Richmond, VA 23226
Treasurer	Jonathan A. Leon	1801 Bayberry Court, Richmond, VA 23226
Vice President	Frank T. Lennon	1801 Bayberry Court, Richmond, VA 23226

**Directors**

Director	MICHAEL T DAN	1801 Bayberry Court, Richmond, VA 23226
Director	FRANK T LENNON	1801 Bayberry Court, Richmond, VA 23226
Director	McALISTER C MARSHALL, II	1801 Bayberry Court, Richmond, VA 23226

**Signatures**

<b>Signature</b>	Lisa M. Landry
<b>Title</b>	Assistant Treasurer - Tax