PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0616191 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

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ARP

Company: TORCHLIGHT ENERGY INC.

Company ID: 0616191 State of origin: Kentucky

Formation date: 6/27/2005 12:00:00 AM Date filed: 9/28/2010 2:18:54 PM

Fee: \$15.00

Principal Office

P.O. BOX 196 CANADA, KY 41519

Registered Agent Name/Address

KEITH THACKER 54 THACKER HOLLOW CANADA, KY 41519

Current Officers

President KEITH EDWARD THACKER 54 THACKER HOLLOW P.O.BOX196 CANADA,KY 41519

Directors

Director KEITH EDWARD THACKER 54 THACKER HOLLOW P.O.BOX 196 CANADA, KY 41519

Signatures

Signature Keith Thacker Title President