

0705692

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/30/2012 4:32:04 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** XTO ENERGY INC.  
**Company ID:** 0705692  
**State of origin:** Texas  
**Formation date:** 5/20/2008 12:00:00 AM  
**Date filed:** 5/30/2012 4:32:04 PM  
**Fee:** \$15.00

#### Principal Office

810 HOUSTON STREET  
FORT WORTH, TX 76102

#### Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Assistant Treasurer	Hugh M Comer	810 Houston Street, Fort Worth, TX 76102
Assistant Treasurer	Geoffrey J Ryan	810 Houston Street, Fort Worth, TX 76102
President	Jack P Williams, Jr	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Warren J Ludlow	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Perry Phipps	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Debra L Laird	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Jason P Simon	810 Houston Street, Fort Worth, TX 76102
Secretary	Joel P Webb	810 Houston Street, Fort Worth, TX 76102
Treasurer	John A Gentry	810 Houston Street, Fort Worth, TX 76102
Vice President	James L Death	810 Houston Street, Fort Worth, TX 76102
Vice President	J W Pollio, Jr.	810 Houston Street, Fort Worth, TX 76102
Vice President	Edwin S Ryan, Jr.	810 Houston Street, Fort Worth, TX 76102
Vice President	Ken K Kirby	810 Houston Street, Fort Worth, TX 76102
Vice President	K Steve Rose	810 Houston Street, Fort Worth, TX 76102
Vice President	F Terry Perkins	810 Houston Street, Fort Worth, TX 76102
Vice President	Mark J Pospisil	810 Houston Street, Fort Worth, TX 76102
Vice President	Douglas C Schultze	810 Houston Street, Fort Worth, TX 76102
Vice President	Terry L Schultz	810 Houston Street, Fort Worth, TX 76102
Vice President	Kenneth F Staab	810 Houston Street, Fort Worth, TX 76102
Vice President	Timothy Friesenhahn	810 Houston Street, Fort Worth, TX 76102
Vice President	Keith A Carwile	810 Houston Street, Fort Worth, TX 76102
Vice President	Randy J Cleveland	810 Houston Street, Fort Worth, TX 76102
Vice President	Delbert L Craddock	810 Houston Street, Fort Worth, TX 76102
Vice President	D. Lindsey Dingmore	810 Houston Street, Fort Worth, TX 76102
Vice President	Geoffrey J Ryan	810 Houston Street, Fort Worth, TX 76102
Vice President	Nina C Hutton	810 Houston Street, Fort Worth, TX 76102
Vice President	Warren J Ludlow	810 Houston Street, Fort Wroth, TX 76102
Vice President	Timothy B McIlwain	810 Houston Street, Fort Worth, TX 76102
Vice President	Martha L Montgomery	810 Houston Street, Fort Worth, TX 76102
Vice President	John A Podraza	810 Houston Street, Fort Worth, TX 76102

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

Vice President      L Frank Thomas      810 Houston Street, Fort Worth, TX 76102  
Vice President      Karen S Wilson      810 Houston Street, Fort Worth, TX 76102

**Directors**

Director      Randy J Cleveland      810 Houston Street, Fort Worth, TX 76102  
Director      John A Podraza      810 Houston Street, Fort Worth, TX 76102  
Director      Jack P. Williams      810 Houston Street, Fort Worth, TX 76102

**Signatures**

**Signature**      Ed A. Coleman  
**Title**      Tax Manager

