

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

PARP  
**0705692**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/17/2014 3:32:59 PM**  
Fee receipt: **\$15.00**

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:** 4/17/2014 3:32:59 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	Jeremy Osterstock	810 Houston Street, Fort Worth, TX 76102
Assistant Treasurer	Geoffrey J Ryan	810 Houston Street, Fort Worth, TX 76102
President	Randy J Cleveland	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Warren J Ludlow	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Quentin Spitzer	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Debra L Laird	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Janice M Phillips	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	Timothy E Welch	810 Houston Street, Fort Worth, TX 76102
Vice President	John 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	Timothy B McIlwain	810 Houston Street, Fort Worth, TX 76102
Vice President	Charles E Arnold	810 Houston Street, Fort Worth, TX 76102
Vice President	Terry L Schultz	810 Houston Street, Fort Worth, TX 76102
Vice President	D R Anglin	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	John Baker	810 Houston Street, Fort Worth, TX 76102
Vice President	Andree Griffin	810 Houston Street, Fort Worth, TX 76102
Vice President	D. Lindsey Dingmore	810 Houston Street, Fort Worth, TX 76102
Vice President	Michael R Johnson	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 Worth, TX 76102
Vice President	James K Underwood	810 Houston Street, Fort Worth, TX 76102
Vice President	John E Doerner	810 Houston Street, Fort Worth, TX 76102
Vice President	John A Podraza	810 Houston Street, Fort Worth, TX 76102

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**ARP**

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	Ken K Kirby	810 Houston Street, Fort Worth, TX 76102

**Signatures**

<b>Signature</b>	Diane Jenkins
<b>Title</b>	Tax Manager

