

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

PARP  
**0705692**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/23/2018 3:59:16 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:** Delaware  
**Formation date:** 5/20/2008 12:00:00 AM  
**Date filed:** 4/23/2018 3:59:16 PM  
**Fee:** \$15.00

**Principal Office**

810 HOUSTON STREET  
FORT WORTH, TX 76102

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Sara N Ortwein	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	Marie A Clouthier	810 Houston Street, Fort Worth, TX 76102
Secretary	Janice M Phillips	810 Houston Street, Fort Worth, TX 76102
Vice President	Alan G Cody	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	Erich Palko	810 Houston Street, Fort Worth, TX 76102
Vice President	Timothy B McIlwain	810 Houston Street, Fort Worth, TX 76102
Vice President	Monte K Dobson	810 Houston Street, Fort Worth, TX 76102
Vice President	Mitch Hosman	810 Houston Street, Fort Worth, TX 76102
Vice President	Rick E Cannon	810 Houston Street, Fort Worth, TX 76102
Vice President	Andree Griffin	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	James K Hunsaker	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	D. Chris Jeans	810 Houston Street, Fort Worth, TX 76102
Vice President	T Glenn Scott	810 Houston Street, Fort Worth, TX 76102
Cert. Public Acct.	Peter D Cook	810 Houston Street, Fort Worth, TX 76102
Cert. Public Acct.	Brenda L Allen	5959 Las Colinas Blvd. Room 2614, Irving, TX 75039-2298
Cert. Public Acct.	William J Krahulik	5959 Las Colinas Blvd. Room 2614, Irving, TX 75039-2298
Vice President	Staale Gjervik	810 Houston Street, Fort Worth, TX 76102
Vice President	F Terry Perkins	810 Houston Street, Fort Worth, TX 76102

**Directors**

Director	Sara N Ortwein	810 Houston Street, Fort Worth, TX 76102
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**ARP**

Director  
Director

Monte. K Dobson  
Chris D Jeans

810 Houston Street, Fort Worth, TX 76102  
810 Houston Street, Fort Worth, TX 76102

Business size:  
Business type:

Large  
Other

**Signatures**

**Signature  
Title**

Quentin Spitzer  
Assistant Secretary

