

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0705692

Alison Lundergan Grimes

KY Secretary of State

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

Annual Report  
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ARP

**Company:** XTO ENERGY INC.  
**Company ID:** 0705692  
**State of origin:** Delaware  
**Formation date:** 5/20/2008 12:00:00 AM  
**Date filed:** 6/4/2019 10:52:31 AM  
**Fee:** \$15.00

**Principal Office**

22777 SPRINGWOODS VILLAGE PARKWAY  
SPRING, TX 77389

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Sole Officer	DENENE M HOOPER	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
President	STAAL GJERVIK	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Secretary	JANICE M PHILLIPS	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Treasurer	MICHAEL J GILROY	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	HOLLY CAMILLI	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	ANDREE GRIFFIN	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	MITCH HOSMAN	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	LYDIA J JOHNSON	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	CARMAN H MULLINS	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	JOHN W POLLIO JR	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	W.G. RUSSELL	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	T. GLENN SCOTT	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	JAMES (KEITH) UNDERWOOD	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389

**Directors**

Director	PETER D COOK	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Director	STAAL GJERVIK	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Director	T. GLENN SCOTT	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389

**Signatures**

<b>Signature</b>	JOEL WEBB
<b>Title</b>	AUTHORIZED PERSON