

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0705692

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/18/2020 6:55:41 AM

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Michael G. Adams  
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:** 6/18/2020 6:55:41 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**

President	STAALE GJERVIK	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Assistant Secretary	JASON P SIMON	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	DAVID C ASKIN	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	HOLLY CAMILLI	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Secretary	MONICA D GLAZE	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Treasurer	MICHAEL J GILROY	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	W.G. RUSSELL	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Vice President	DAVID R SCOTT	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	MARTIN F MILLER	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Director	STAALE GJERVIK	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389
Director	T. GLENN SCOTT	22777 SPRINGWOODS VILLAGE PARKWAY, SPRING, TX 77389

**Signatures**

<b>Signature</b>	JASON P SIMON
<b>Title</b>	ASST SECRETARY