

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0263995  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/27/2014 11:37:24 AM  
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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  
Online Filing

ARP

**Company:** BITUMINOUS RESOURCES, INC.  
**Company ID:** 0263995  
**State of origin:** Kentucky  
**Formation date:** 10/5/1989 12:00:00 AM  
**Date filed:** 1/27/2014 11:37:24 AM  
**Fee:** \$15.00

**Principal Office**

3 WATERWAY SQUARE PLACE  
SUITE 110  
THE WOODLANDS, TX 77380

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

CFO	Worthing Jackman	3 Waterway Square Place, #110, The Woodlands, TX 77380
President	Steve Bouck	3 Waterway Square Place, #110, The Woodlands, TX 77380
Secretary	Pat Shea	3 Waterway Square Place, #110, The Woodlands, TX 77380

**Directors**

Director	Ron Mittelstaedt	3 Waterway Square Place, #110, The Woodlands, TX 77380
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**Signatures**

Signature	Pat Shea
Title	Secretary