PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ENERGY RESERVES, INC.

Company ID: 0598795 State of origin: Kentucky

Formation date: 11/9/2004 12:00:00 AM date filed: 5/31/2009 3:53:55 PM

Fee: \$15.00

Principal Office

630 JACKS CREEK ROAD RICHMOND, KY 40475

Registered Agent Name/Address

ROBERT B HEYER 630 JACKS CREEK ROAD RICHMOND, KY 40475

Current Officers

President Robert B Heyer 630 Jacks Creek Road, Richmond, KY 40475 Secretary Virgil Wiley 3412 Destin Ct., Lexington, KY 40509

Directors

Director Robert B Heyer 630 Jacks Creek Road, Richmond, KY 40475 Director Virgil Wiley 3412 Destin Ct., Lexington, KY 40509

Signatures

Signature Robert B Heyer Title President