Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

Elaine N. Walker 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:PILGRIM ENERGY, INC.Company ID:0685695State of origin:KentuckyFormation date:2/15/2008 12:00:00 AMDate filed:6/2/2011 9:52:37 AMFee:\$15.00					
Principal Office					
110 CAROLINE AVENUE PIKEVILLE, KY 41501 Registered Agent Name/Address					
GARY C. JOHNSON 110 CAROLINE AVENUE PIKEVILLE, KY 41501					
Current Officers					
President Secretary Treasurer	GARY JOHN ANITA JOHN ANITA JOHN	NSON	110 CAROLINE AVE, PIKEVILLE, KY 110 CAROLINE AVE, PIKEVILLE, KY 110 CAROLINE AVE, PIKEVILLE, KY	41501	
Directors			ED WE		
Director Director Signatures	ANITA JOHI GARY JOHI		110 CAROLINE AVE, PIKEVILLE, KY 110 CAROLINE AVE, PIKEVILLE, KY		
Signature GARY JOHNSON					
Title		PRESIDENT			