

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0685695
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2012 11:17:01 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
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ARP

Company: PILGRIM ENERGY, INC.
Company ID: 0685695
State of origin: Kentucky
Formation date: 2/15/2008 12:00:00 AM
Date filed: 6/18/2012 11:17:01 AM
Fee: \$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 | GARY JOHNSON | 110 CAROLINE AVE, PIKEVILLE, KY 41501 |
| Secretary | ANITA JOHNSON | 110 CAROLINE AVE, PIKEVILLE, KY 41501 |
| Treasurer | ANITA JOHNSON | 110 CAROLINE AVE, PIKEVILLE, KY 41501 |

Directors

| | | |
|----------|---------------|---------------------------------------|
| Director | ANITA JOHNSON | 110 CAROLINE AVE, PIKEVILLE, KY 41501 |
| Director | GARY JOHNSON | 110 CAROLINE AVE, PIKEVILLE, KY 41501 |

Signatures

| | |
|------------------|-----------------|
| Signature | GARY C. JOHNSON |
| Title | PRESIDENT |