PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0198397 Elaine N. Walker Secretary of State Received and Filed

2/14/2011 2:59:24 PM Fee receipt: \$15.00

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: TAUBER OIL COMPANY

Company ID: 0198397
State of origin: Texas

Formation date: 2/20/1985 12:00:00 AM Date filed: 2/14/2011 2:59:24 PM

Fee: \$15.00

Principal Office

55 WAUGH DR., STE. 700 HOUSTON, TX 77007

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Richard E Tauber 55 Waugh #700, Houston, TX 77007 Secretary Joseph E Sassin 55 Waugh #700, Houston, TX 77007 Vice President David W Tauber 55 Waugh #700, Houston, TX 77007

Directors

Director David W Tauber 55 Waugh #700, Houston, TX 77007 Director Richard E Tauber 55 Waugh #700, Houston, TX 77007

Signatures

Signature Joseph E. Sassin Secretary