

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MILLER ENERGY RESOURCES, INC.
Company ID: 0244398
State of origin: Tennessee
Formation date: 5/31/1988 12:00:00 AM
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Principal Office

9721 COGDILL ROAD
STE 302
KNOXVILLE, TN 37932

Registered Agent Name/Address

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

Current Officers

Chairman	DELOY MILLER	9721 Cogdill Road STE 302 Knoxville TN 37932
CEO	SCOTT BORUFF	9721 Cogdill Road STE 302 Knoxville TN 37932
COO	DAVID HALL	9721 Cogdill Road STE 302 Knoxville TN 37932
President	DAVID VOYTICKY	9721 Cogdill Road STE 302 Knoxville TN 37932
Vice President	KURT YOST	9721 Cogdill Road STE 302 Knoxville TN 37932
Vice President	DAVID WRIGHT	9721 Cogdill Road STE 302 Knoxville TN 37932
Treasurer	CHARLES LOBETTI	9721 Cogdill Road STE 302 Knoxville TN 37932
Secretary	JESSICA CUMBEE	9721 Cogdill Road STE 302 Knoxville TN 37932
Assistant Secretary	ANNA CORCORAN	9721 Cogdill Road STE 302 Knoxville TN 37932
Assistant Secretary	ANDREA DUKE	9721 Cogdill Road STE 302 Knoxville TN 37932

Directors

Director	Deloy Miller	9721 Cogdill Road STE 302 Knoxville TN 37932
Director	Herman Gettelfinger	9721 Cogdill Road STE 302 Knoxville TN 37932
Director	Charles Stivers	9721 Cogdill Road STE 302 Knoxville TN 37932
Director	Scott Boruff	9721 Cogdill Road STE 302 Knoxville TN 37932
Director	David Voyticky	9721 Cogdill Road STE 302 Knoxville TN 37932
Director	David Hall	9721 Cogdill Road STE 302 Knoxville TN 37932
Director	Merrill McPeak	9721 Cogdill Road STE 302 Knoxville TN 37932
Director	Don Turkleson	9721 Cogdill Road STE 302 Knoxville TN 37932
Director	Gerald Hannahs	9721 Cogdill Road STE 302 Knoxville TN 37932
Director	Marceau Schlumberger	9721 Cogdill Road STE 302 Knoxville TN 37932

Signatures

Signature	Anna Corcoran
Title	Assistant General Counsel and Assistant Corporate Secretary