

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0244398  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/19/2014 12:14:03 PM  
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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:** MILLER ENERGY RESOURCES, INC.  
**Company ID:** 0244398  
**State of origin:** Tennessee  
**Formation date:** 5/31/1988 12:00:00 AM  
**Date filed:** 2/19/2014 12:14:03 PM  
**Fee:** \$15.00

**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
Assistant Secretary	ANNA CORCORAN	9721 Cogdill Road STE 302 Knoxville TN 37932
CFO	JOHN BRAWLEY	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

**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**

<b>Signature</b>	Jessica Cumbee
<b>Title</b>	Corporate Secretary