

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0498298

Trey Grayson  
Secretary of State  
Received and Filed

6/29/2009 10:09:59 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** APEX ENERGY, INC.  
**Company ID:** 0498298  
**State of origin:** Kentucky  
**Formation date:** 7/25/2000 12:00:00 AM  
**date filed:** 6/29/2009 10:09:59 AM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 2100  
PIKEVILLE, KY 415022100

**Registered Agent Name/Address**

CRAIG S. PREECE  
FASTLANE OFFICE BUILDING  
KENTUCKY ROUTE 292  
LOVELY, KY 41231

**Current Officers**

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Secretary	J Mark Campbell	P.O. Box 3368, Charleston, WV 25333
Vice President	J Mark Campbell	P.O. Box 3368, Charleston, WV 25333

**Directors**

Director	J Mark Campbell	P.O. Box 3368, Charleston, WV 25333
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41224
Director	James H Booth	P.O. Box 190, Lovely, KY 41224

**Signatures**

<b>Signature</b>	Stephanie H Peniston
<b>Title</b>	Legal Assistant