

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0498298
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2015 8:30:09 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: APEX ENERGY, INC.
Company ID: 0498298
State of origin: Kentucky
Formation date: 7/25/2000 12:00:00 AM
Date filed: 6/4/2015 8:30:09 AM
Fee: \$15.00

Principal Office

P.O. BOX 2100
PIKEVILLE, KY 415022100

Registered Agent Name/Address

MATRIX ENERGY, LLC
1441 RIVERFRONT ROAD
SUITE 200
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
Secretary	J Mark Campbell	PO Box 2100, Pikeville, KY 41231
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	J Mark Campbell	PO Box 2100, Pikeville, KY 41502

Directors

Director	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41224
Director	James H Booth	P.O. Box 190, Lovely, KY 41224

Signatures

Signature	STEPHANIE H PENISTON
Title	LEGAL ASSISTANT