

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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**Annual Report
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ARP

Company: APEX ENERGY, INC.
Company ID: 0498298
State of origin: Kentucky
Formation date: 7/25/2000 12:00:00 AM
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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

CEO	James H Booth	P.O. Box 190, Lovely, KY 41231
CFO	Mark Teague	PO Box 2100, Pikeville, KY 41502
President	J Mark Campbell	PO Box 2100, Pikeville, KY 41231
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Secretary	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	Sam Carter	6920 Hwy. 610W, Myra, KY 41537

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