LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0644799 Trey Grayson Secretary of State Received and Filed

10/18/2010 10:29:49 AM Fee receipt: \$10.00

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

Amendment Annual Report Online Filing

ARA

Company: WHITNEY OIL & GAS CO., LLC

Company ID: 0644799
State of origin: Kentucky

Formation date: 8/11/2006 12:00:00 AM Date filed: 10/18/2010 10:29:49 AM

Fee: \$10.00

Principal Office

2645 FREDERICA STREET SUITE 200 OWENSBORO, KY 42301

Registered Agent Name/Address

CAROLYN A. BOWLDS 2645 FREDERICA STREET SUITE 200 OWENSBORO, KY 42301

Members/Managers

Member Carolyn A Bowlds 2645 Frederica Street Suite 200, Owensboro, KY, 42301

Signatures

Signature Krystal Lucas
Title Office Manager