PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0725840 Trey Grayson Secretary of State Received and Filed

6/28/2010 2:33:47 PM 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 Online Filing

ARP

Company: Critical Energy Corporation

Company ID: 0725840 State of origin: Kentucky

Formation date: 3/19/2009 9:09:23 AM **Date filed:** 6/28/2010 2:33:47 PM

Fee: \$15.00

Principal Office

1785 Clifty School Road Campton, KY 41301

Registered Agent Name/Address

Curtis Michael Britland 1785 Clifty School Road Campton, KY 41301

Current Officers

President Curtis Michael Britland 464 North Broadway Rd, Lexington, KY,40508

Signatures

Signature Curtis Britland

Title CEO