

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: PURE ENERGY SERVICES (USA), INC.
Company ID: 0745040
State of origin: Colorado
Formation date: 10/5/2009 12:00:00 AM
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Principal Office

9635 MAROON CIRCLE, SUITE 420
ENGLEWOOD, CO 80124

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	James K. Delaney	60 Harvest Park Way N.E., Calgary, Alberta, T3K 4K7
President	Michael P. DeBonis	9711 Tall Grass Circle, Lone Tree, CO, 80124
Assistant Secretary	Shari J. Pusch	129 Lochend Drive, Cochrane, AB, T4C 2H2
Secretary	Ian H. Buchanan	125 Edgebrook Grove N.W., Calgary, AB, T3A 5V1
Treasurer	Christopher N. Martin	144 Douglasview Road S.E., Calgary, AB, T2Z 2P6

Directors

Director	James K. Delaney	60 Harvest Park Way N.E., Calgary, AB, T3K 4K7
Director	Michael P. DeBonis	9711 Tall Grass Circle, Lone Treet, CO, 80124
Director	Ian H. Buchanan	125 Edgebrook Grove N.W., Calgary, AB, T3A 5V1

Signatures

Signature	Shari J. Pusch
Title	Assistant Secretary