LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0583361 Trey Grayson Secretary of State Received and Filed

6/30/2009 11:55:39 AM 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 Web Filing

ARP

Company: PIN OAK RANCH, LLC

Company ID: 0583361 State of origin: Kentucky

Formation date: 4/9/2004 12:00:00 AM date filed: 6/30/2009 11:55:39 AM

Fee: \$15.00

Principal Office

PO BOX 2128 GLASGOW, KY 42142-2128

Registered Agent Name/Address

C SHANE POLSON 4896 SULPHUR WELL-KNOB LICK ROAD KNOB LICK, KY 42154

Members/Managers

C Shane Polson 215 West Front St. Glasgow, KY 42141 Member Member 112 Oak Street Edmonton, KY 42129 Allen Douglas Smith

Signatures

Signature Allen Douglas Smith **Title**

Member