PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: FORELL ENERGY COMPANY

Company ID: 0802180
State of origin: Delaware

Formation date: 10/4/2011 12:00:00 AM Date filed: 2/28/2012 8:18:23 PM

Fee: \$15.00

Principal Office

317 MYRTLE DRIVE COLUMBIA, KY 42728

Registered Agent Name/Address

SHELIA DERMAN 317 MYRTLE DRIVE COLUMBIA, KY 42728

Current Officers

President Eleonora Romano Gianoulis PO Box 5301, Fullerton, CA 92838
Vice President Lary Don Smith 1706 Sunny Crest Drive, Fullerton CA 92835

Directors

Director Lary Don Smith PO Box 10403, Fullerton, CA 92838 Director Eleonora Romano Gianoulis PO Box 10403, Fullerton, CA 92838

Signatures

Signature Lary Don Smith Senior Vice President