Commonwealth of Kentucky Trey Grayson, Secretary of State

0592880 Trey Grayson Secretary of State Received and Filed

8/17/2009 3:39:09 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: SUMMIT ENERGY SERVICES, INC.

Company ID: 0592880 State of origin: Delaware

Formation date: 8/18/2004 12:00:00 AM **Date filed:** 8/17/2009 3:39:09 PM

Fee: \$15.00

Principal Office

SUITE 400 10350 ORMSBY PARK PLACE LOUISVILLE, KY 40223

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON ST. LOUISVILLE, KY 40202

Current Officers

CFO	George Willett	10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223
President	Steve White	10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223
Secretary	Michele Drechsel	10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223
Treasurer	Michele Drechsel	10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223
Vice President	Mark Boyer	10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223

Directors

Director	Chip Baird	10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223
Director	Mark Bono	10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223
Director	Mark Boyer	10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223
Director	Doug Cobb	10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223
Director	James B. Headlee	10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223
Director	Steve Wilhite	10350 Ormsby Park Place, Ste. 400, Louisville, KY 40223

Signatures

Signature George Willett
Title Chief Financial Officer