

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0220690  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2012 11:37:56 AM  
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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:** BERKELEY ENERGY CORPORATION  
**Company ID:** 0220690  
**State of origin:** Kentucky  
**Formation date:** 10/15/1986 12:00:00 AM  
**Date filed:** 5/2/2012 11:37:56 AM  
**Fee:** \$15.00

**Principal Office**

750 TOWN MOUNTAIN ROAD  
PIKEVILLE, KY 41501

**Registered Agent Name/Address**

JOHN HARRIS  
750 TOWN MOUNTAIN ROAD  
PIKEVILLE, KY 41501

**Current Officers**

President	John Harris	750 Town Mountain Road, Pikeville, KY 41501
Secretary	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501
Treasurer	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501
Vice President	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501

**Directors**

Director	John Harris	750 Town Mountain Road, Pikeville, KY 41501
Director	Jim Harris	750 Town Mountain Road, Pikeville, KY 41501
Director	Loren Glenn Turner	750 Town Mountain Road, Pikeville, KY 41501
Director	Dan Harris	750 Town Mountain Road, Pikeville, KY 41501

**Signatures**

<b>Signature</b>	John Harris
<b>Title</b>	President