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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Precision Energy Services, Inc.

Certificate of Status	0
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Page Count	05
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DIVISION OF CORPORATION

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B. McKnight NOV 20 2008

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Precision Energy Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 76-0224331

(FEI number, if applicable)

4. June 18, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2008

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 515 Post Oak Blvd., Suite 600, Houston, TX 77027

(Principal office address)

515 Post Oak Blvd., Suite 600, Houston, TX 77027

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

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10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: \_\_\_\_\_

C T Corporation System

(Registered agent's signature)

**Stephanie Allison**

**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Burt M. Martin

Address: 515 Post Oak Blvd., Suite 600, Houston, TX 77027

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Keith R. Morley

Address: 515 Post Oak Blvd., Suite 600, Houston, TX 77027

Vice President: James M. Hudgins

Address: 515 Post Oak Blvd., Suite 600, Houston, TX 77027


Secretary: Burt M. Martin

Address: 515 Post Oak Blvd., Suite 600, Houston, TX 77027

Treasurer: Teodoro Alban

Address: 515 Post Oak Blvd., Suite 600, Houston, TX 77027

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Jessica M. Abarca, Vice President  
(Typed or printed name and capacity of person signing application)

**PRECISION ENERGY SERVICES, INC.**  
**Addendum**

**Additional Officers:**

**Burt M. Martin**  
Title: Senior Vice President  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**Andrew P. Becnel**  
Title: Senior Vice President  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**John M. Jameson**  
Title: Senior Vice President  
15710 John F. Kennedy Blvd., Suite 700  
Houston, TX 77032

**Paul Timmins**  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**James M. Hudgins**  
Title: Vice President  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**Jessica M. Abarca**  
Title: Vice President  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**Danielle J.M. Nicholas**  
Title: Vice President  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**M. David Colley**  
Title: Vice President  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**Danette H. Twining**  
Title: Assistant Secretary  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**Joseph C. Henry**  
Title: Assistant Secretary  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**Nadia Matt**  
Title: Assistant Secretary  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**Scott H. Brown**  
Title: Assistant Secretary  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**Patrick McCollum**  
Title: Assistant Secretary  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

**Elizabeth N. Idom**  
Title: Assistant Treasurer  
515 Post Oak Blvd., Suite 600  
Houston, TX 77027

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TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRECISION ENERGY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2008.

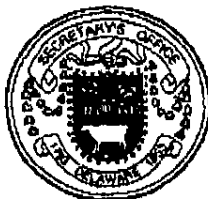
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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AND  
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TALLAHASSEE, FLORIDA



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at [corp.delaware.gov/authover.shtml](http://corp.delaware.gov/authover.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6974192

DATE: 11-18-08