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Division of Corporations



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Phone Fax Numbe:	umber : FCA000000023 : (850)222-1092 r : (850)878-5926				AHY OF STATE SSEE, FLORIDA
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Corporate Filing Menu

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B. McKnight NOV 2 0 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.

	(Enter name of "Inc.," "Co.," "C	corporation; must include "INCORPORATI corp." "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"			
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)						
2.	Octave or country under the law of which it is incorporated)		3.	76-0224331 (FEI number, if applicable)		_	
		under the law of which it is incorporated)		Perpetual			
4.	June 18, 1987	of incorporation)	\$,	(Duration: Year corp. will cease to exist of	r "perpetual")	<u>~</u>	
	June 1, 2008	of the debugging		(Duración you outp. Will out to the to	, , , , , , , , , , , , , , , , , , ,	•	
5.		(Date first transacted busine	so i	n Florida, if prior to registration)	~	-	
	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)						
١.	515 Post Oak Bl	vd., Suite 600, Houston, TX 77027	_				•
	(Principal office address)						
	515 Post Oak Bl	vd., Suite 600, Houston, TX 77027					
		(Current mailing	800	ress)	₹	පිහි	
						CC	
,	Engage in any l	wful act or activity for which corporations	D) B	y be organized	E8		
3 .		awful act or activity for which corporations			- <u>\$</u>	W.	
	(Purpose(s) of corporation authorized in home state o	t co	ountry to be carried out in state of Florida)	ECHETAPI ECHETAPI	51.ACN	<u> </u>
•	(Purpose) Name and stre	e) of corporation authorized in home state of et address of Florida registered agent: (t co	ountry to be carried out in state of Florida)	m _	SI 36	
	(Purpose(e) of corporation authorized in home state of et address of Florida registered agent: (C T Corporation System	t co	ountry to be carried out in state of Florida)		MAY SI MAN	
),	(Purpose) Name and stre	e) of corporation authorized in home state of et address of Florida registered agent: (t co	ountry to be carried out in state of Florida)	COF STA	SI 36	
	(Purpose) Name and stree Name:	e) of corporation authorized in home state of et address of Florida registered agent: (C T Corporation System	t co	ountry to be carried out in state of Florida)	COF STA	MAN SI ACH	

By: Stephanie Allison
Stephanie Allison
Ssistant Secretary
(Rogistered agent's signature)

and I am familiar with and accept the obligations of my position as registered ovent.

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.

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,

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

A. DIR	ECTORS	22
Chairmar		
Address:		
Vice Cha	tirmen:	
Address:		
	Burt M. Martin	
Addross:	515 Post Oak Blvd., Suite 600, Houston, TX 77027	
Director:		
Address:		
B. OFF	ICERS Keith R. Morley	
	515 Post Oak Blvd., Suite 600, Houston, TX 77027	
Vice Presi	ident: James M. Hudgins	
Address:	515 Post Oak Blvd., Suite 600, Houston, TX 77027	
Secrotary:	Burt M. Mertin	
Address:	515 Post Oak Blvd., Suite 600, Houston, TX 77027	
Treasurer:	Teodoro Alban	
\ddress:	515 Poet Oak Blvd., Suite 600, Houston, TX 77027	
NOTE: 1	If necessary, you may attach an addendum to the application listing additional officers and	l/or directors.
	(Signature of Director or Officer listed in number 12 of the application)	
ين_/يه	essica M. Abarca, Vice President	
	(Typed or printed name and capacity of person signing application)	

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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 SECRETIFY OF STATE SECRETIFY OF STATE





The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO REREBY 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.

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6974192

DATE: 11-18-08