

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING  
FOREIGN FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said State, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that ENSIGHT ENERGY GROUP, INC., a Foreign For Profit Business Corporation organized and existing by virtue of the laws of the state of TX, whose registered agent is SECRETARY OF STATE, with its registered office at 2300 N LINCOLN BLVD STE 101 OKLAHOMA CITY 73105 4897 USA Oklahoma, is duly qualified as a Foreign For Profit Business Corporation to transact business within the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 16th, day of May, 2014.*

  
Secretary Of State