RECEIVED KANSAS CORPORATION COMMISSION

Kansas Corporation Commission Oil & Gas Conservation Division

FEB **05** 2010

Form T-1

April 2004

REQUEST FOR CHANGE OF OPERATOR NSERVATION DIVISION must be Typed WICHITA. King blanks must be Filled TRANSFER OF INJECTION OR SURFACE PIT PERMIT

Gas Laase: No. of Gas Wells ONE	Check Applicable Boxes:			
Ges Gathering System: ONE Salwater Disposal Well - Permit No.: Spot Location:	Oil Lease: No. of Oil Wells**	Effective Date of Transfer: 12-17-09		
Gas Gathering System: UNE	Gas Lease: No. of Gas Wells ONE **	KS Dent of Pevenue Lease No. 210052		
Santware Disposal Well - Fermit No: Spot Location:	✓ Gas Gathering System: ONE	·		
Legal Description of Lease: CSENE	Saltwater Disposal Well - Permit No.:	Lease Name: HEYLUME		
Enhanced Recovery Project Permit No: Entire Project: ve No Number of Injection Wells Field Name: ZENITH-PEACE CREEK **Side Two Must Be Completed. Surface Pit Permit No: (API No. II Drill Pit. WO or Haw) Type of Pit: Emergency Burn Settling Haul-Off Workover Past Operator's License No. 32677 / Past Operator's License No. 32677 / Past Operator's License No. 404768; EETA OPERATING COMPANY Poot Louisiana, STE 5600, HOUSTON TX 77002 Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY New Operator's Name & Address: PETROHAWK OPERATING COMPANY 1000 LOUISIANA, STE 5600, HOUSTON, TX 77002 Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY Signature: Selection Phone: \$32-204-2700 Date: Authorized Signature District Director Of Tarsion Date: Authorized Signature District Date: Authorized Signature District Tarsion Date: Authorized Signature District Tarsion District Tarsion District Tarsion Date: Authorized Signature District Tarsion Date: Authorized Signature District Tarsion District Tarsion Tarsion District Tarsion Date: Authorized Signature District Tarsion Tarsion Date: Authorized Signature District Tarsion Date: Authorized Signature District Tarsion Tarsion Date:	Spot Location: feet from N / S Line	Sec. <u>12</u> Twp. <u>22S</u> R. <u>10W</u> E / W		
Enhanced Recovery Project Permit No: Entire Project: ve No Number of Injection Wells Field Name: ZENITH-PEACE CREEK **Side Two Must Be Completed. Surface Pit Permit No: (API No. II Drill Pit. WO or Haw) Type of Pit: Emergency Burn Settling Haul-Off Workover Past Operator's License No. 32677 / Past Operator's License No. 32677 / Past Operator's License No. 404768; EETA OPERATING COMPANY Poot Louisiana, STE 5600, HOUSTON TX 77002 Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY New Operator's Name & Address: PETROHAWK OPERATING COMPANY 1000 LOUISIANA, STE 5600, HOUSTON, TX 77002 Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY Signature: Selection Phone: \$32-204-2700 Date: Authorized Signature District Director Of Tarsion Date: Authorized Signature District Date: Authorized Signature District Tarsion Date: Authorized Signature District Tarsion District Tarsion District Tarsion Date: Authorized Signature District Tarsion Date: Authorized Signature District Tarsion District Tarsion Tarsion District Tarsion Date: Authorized Signature District Tarsion Tarsion Date: Authorized Signature District Tarsion Date: Authorized Signature District Tarsion Tarsion Date:	feet from E / W Line	Legal Description of Lease: C SE NE		
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Surface Pit Permit No: API No. It Drill Pit, WO or Haul) feet from N / S Line of Section	Field Name: ZENITH-PEACE CREEK	Production Zone(s): MISSISSIPPIAN		
Type of Pit: Emergency Burn Settling Haul-Off Workover Drilling Past Operator's License No. 32677 Contact Person: ROY WRIGHT Past Operator's Name & Address: BETA OPERATING COMPANY 1000 LOUISIANA, STE 5600, HOUSTON TX 77002 Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY New Operator's Name & Address: PETROHAWK OPERATING COMPANY 1000 LOUISIANA, STE 5600, HOUSTON, TX 77002 Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY New Operator's Name & Address: PETROHAWK OPERATING COMPANY 1000 LOUISIANA, STE 5600, HOUSTON, TX 77002 Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY Signature: Set Under Contact Person: ROY WRIGHT Phone: 832-204-2700 Oil / Gas Purchaser: WEST WICHTA GATHERING Date: 12 1 1 2 3 9 Signature: Signature: Date: 12 1 2 3 9 Signature: Signature: Set Under Contact Person: Roy wright Permit # has been noted, approved and duly recorded in the records of the Kansas Corporation Commission. This acknowledgment of transfer pertains to Kansas Corporation Commission records only and does not convey any ownership interest in the above injection well(s) or pit permit. Is acknowleged as the new operator and may continue to inject fluids as authorized by Permit No: Recommended action: Permit No: Recommended action: Date: Authorized Signature District Epr. 1 27-10 PRODUCTION 1-27-10 UIC 1-37-10		Injection Zone(s):		
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Past Operator's Name & Address: BETA OPERATING COMPANY 1000 LOUISIANA, STE 5600, HOUSTON TX 77002 Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY New Operator's License No. 32832 Contact Person: ROY WRIGHT New Operator's Name & Address: PETROHAWK OPERATING COMPANY 1000 LOUISIANA, STE 5600, HOUSTON, TX 77002 Oil / Gas Purchaser: WEST WICHITA GATHERING Date: 17.17.2019 Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY Signature: Acknowledgment of Transfer: The above request for transfer of injection authorization, surface pit permit # has been noted, approved and duly recorded in the records of the Kansas Corporation Commission. This acknowledgment of transfer pertains to Kansas Corporation Commission records only and does not convey any ownership interest in the above injection well(s) or pit permit. — is acknowleged as the new operator and may continue to inject fluids as authorized by Permit No.: Recommended action: permitted by No.: Permit No.: Recommended action: Date: Authorized Signature District PRODUCTION 7-27-10 UIC 1-37-10 UIC 1-37-10	Type of Pit: Emergency Burn Settling	Haul-Off Workover Drilling		
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New Operator's Name & Address; PETROHAWK OPERATING COMPANY 1000 LOUISIANA, STE 5600, HOUSTON, TX 77002 Oil / Gas Purchaser; WEST WICHITA GATHERING Date: // 17.2vs 9 Signature: Signature: // 18. Acknowledgment of Transfer: The above request for transfer of injection authorization, surface pit permit # has been noted, approved and duly recorded in the records of the Kansas Corporation Commission. This acknowledgment of transfer pertains to Kansas Corporation Commission records only and does not convey any ownership interest in the above injection well(s) or pit permit. Is acknowledged as the new operator and may continue to inject fluids as authorized by Permit No.:	Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY	Signature: See WHACKES		
New Operator's Name & Address; PETROHAWK OPERATING COMPANY 1000 LOUISIANA, STE 5600, HOUSTON, TX 77002 Oil / Gas Purchaser; WEST WICHITA GATHERING Date: // 17.2vs 9 Signature: Signature: // 18. Acknowledgment of Transfer: The above request for transfer of injection authorization, surface pit permit # has been noted, approved and duly recorded in the records of the Kansas Corporation Commission. This acknowledgment of transfer pertains to Kansas Corporation Commission records only and does not convey any ownership interest in the above injection well(s) or pit permit. Is acknowledged as the new operator and may continue to inject fluids as authorized by Permit No.:				
Oil / Gas Purchaser: WEST WICHITA GATHERING Date: 17.12-37 Signature: Signature: has been noted, approved and duly recorded in the records of the Kansas Corporation Commission. This acknowledgment of transfer pertains to Kansas Corporation Commission records only and does not convey any ownership interest in the above injection well(s) or pit permit. is acknowleged as the new operator and may continue to inject fluids as authorized by Permit No: Recommended action: Date: Authorized Signature District EPR 1-27-10 PRODUCTION 1-27-10 UIC 1-27-10	New Operator's License No. 32832 ✓	Contact Person: ROY WRIGHT		
Date: 12.17.2019 Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY Date: 12.17.2019 Signature: Signature: Signature: has been noted, approved and duly recorded in the records of the Kansas Corporation Commission. This acknowledgment of transfer pertains to Kansas Corporation Commission records only and does not convey any ownership interest in the above injection well(s) or pit permit. is acknowleged as the new operator and may continue to inject fluids as authorized by Permit No: Recommended action: Permit No: Perm	New Operator's Name & Address: PETROHAWK OPERATING COMPANY	Phone: 832-204-2700		
Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY Signature: Signature: Signature: Management of Transfer: The above request for transfer of injection authorization, surface pit permit #				
Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY Signature:	Pa (10) . Tri	/		
Acknowledgment of Transfer: The above request for transfer of injection authorization, surface pit permit #	DIDECTOR OF DIOVANA	Date:		
noted, approved and duly recorded in the records of the Kansas Corporation Commission. This acknowledgment of transfer pertains to Kansas Corporation Commission records only and does not convey any ownership interest in the above injection well(s) or pit permit.	Title: DIRECTOR OF RISK MANAGEMENT-ASSISTANT SECRETARY	Signature: Role & Stay &		
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Corporation Commission records only and does not convey any ownership interest in the above injection well(s) or pit permit.	Acknowledgment of Transfer: The above request for transfer of injection a	authorization, surface pit permit # has been		
is acknowleged as the new operator and may continue to inject fluids as authorized by new operator of the above named lease containing the surface pit permit No.: Date: Authorized Signature DISTRICT EPR 1-27-/D PRODUCTION 1-27-/O UIC 1-27-/O	noted, approved and duly recorded in the records of the Kansas Corpora	ation Commission. This acknowledgment of transfer pertains to Kansas		
is acknowleged as the new operator and may continue to inject fluids as authorized by Permit No.: Date: Authorized Signature DISTRICT EPR 1-27-/0 PRODUCTION 1-27-/0 is acknowleged as the new operator of the above named lease containing the surface pit permitted by No.: Date: Authorized Signature PRODUCTION 1-27-/0 UIC 1-27-/0	Corporation Commission records only and does not convey any ownership	interest in the above injection well(s) or pit permit.		
new operator and may continue to inject fluids as authorized by Permit No.:	is acknowledged as the			
Permit No.:				
Date:	*****			
Authorized Signature DISTRICTEPR/-27-/D PRODUCTION/-27-/O UIC/-27-/O Mail for Part County	. Recommended action:	permitted by No.:		
Authorized Signature DISTRICTEPR/-27-/D PRODUCTION/-27-/O UIC/-27-/O Mail for Part County	Date			
DISTRICT EPR /- 27-/0 PRODUCTION /-27-/0 UIC /-27-/0				
Mell to Doct Occurrence		(-27-10) 1-27-10		
District	Mail to: Past Operator — New Operator —	District		

FEB **05** 2010

Side Two

Must Be Filed For All Wells

CONSERVATION DIVISION WICHITA, KS

KDOR Lease	No.: 210052	-				
* Lease Name: HEYLUM E			* Location: 12-23S-10W			
Well No.	API No. (YR DRLD/PRE '67)	Footage from Section Line (I.e. FSL = Feet from South Line)		Type of Well (Oil/Gas/INJ/WSW)	Well Status (PROD/TA'D/Abandoned)	
E-1	15-155-20652	1980 FSUFNL 660	Circle FEL FWL	GAS	PROD	
		FSL/FNL	FEL/FWL		***************************************	
	-	FSUFNL	FEL/FWL			
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		FSL/FNL				

A separate sheet may be attached if necessary

^{*} When transferring a unit which consists of more than one lease please file a separate side two for each lease. If a lease covers more than one section please indicate which section each well is located.

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DEC 18 2009

KCC WICHITA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:



ENERGY CORPORATION"

EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF JULY, A.D. 2004, AT 12:23 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3828463 8100M 040519588

DATE: 07-15-04

State of Delaware Secretary of State Division of Composations Delivered 12:30 PM 07/15/2004 FILED 12:23 PM 07/15/2004 SRV 040519588 - 3828463 FILE

CERTIFICATE OF OWNERSHIP AND MERGER MERGING

BETA OIL & GAS, INC. INTO RECEIVED

DEC 18 2009

PETROHAWK ENERGY CORPORATION

KCC WICHITA

(Pursuant to Section 253 of the Delaware General Corporation Law)

Beta Oil & Gas, Inc., a corporation organized and existing under the laws of the state of Nevada,

DOES HEREBY CERTIFY:

FIRST: That it was organized pursuant to the provisions of Chapter 78 of the Nevada Revised Statutes on the 6th day of June, 1997.

SECOND: That it owns 100% of the ourstanding shares of capital stock of Petrohawk Energy Corporation, a corporation organized pursuant to the provisions of the General Corporation Law of the State of Delaware on the 13th day of July, 2004.

THIRD: That its board of directors, by unanimous vote determined to merge the corporation into said Petrohawk Energy Corporation and did adopt the following resolutions on the 3rd day of June, 2004:

RESOLVED, that this corporation, Beta Oil & Gas, Inc. merge itself with and into Petrohawk Energy Corporation, which corporation, Petrohawk Energy Corporation, assumes all of the obligations of Beta Oil & Gas, Inc.

RESOLVED FURTHER, that the terms and conditions of the merger as set forth in the Agreement and Plan of Merger are as follows upon the completion of the merger: (a) all of the common stock, par value of \$0.001, of Petrohawk Energy Corporation held by Beta Oil & Gas, Inc. shall be surrendered, cancelled and returned to the status of authorized but unissued shares; (b) each share of common stock of Beta Oil & Gas, Inc. issued and outstanding immediately prior to the merger shall be converted into one fully paid and nonassessable share of common stock, par value \$0.001 per share, of Petrohawk Energy Corporation; and (c) each share of preferred stock, par value of \$0.001 per share, of Beta Oil & Gas, Inc. issued and outstanding immediately prior to the merger shall be converted into one fully paid and nonassessable share of preferred stock, par value \$0.001 per share, of Petrohawk Energy Corporation.

RESOLVED FURTHER, that the Agrocment and Plan of Merger in the form attached hereto as Exhibit A is hereby approved and adopted.

RESOLVED FURTHER, that this resolution to merge Beta Oil & Gas, Inc. with and into its wholly owned Delaware subsidiary, Petrohawk Energy Corporation, be submitted to the stockholders of Beta Oil & Gas, Inc. for approval in accordance with the laws of the State of Nevada under which the corporation is organized.

FOURTH: That this merger has been approved by at least a majority of the outstanding shares of stock of Beta Oil & Gas, Inc., at a meeting of stockholders called for that purpose in accordance with the laws of the State of Nevada under which Beta Oil & Gas, Inc. is organized; and that this merger has been adopted and approved by Beta Oil & Gas, Inc. in accordance with the laws of the State of Nevada.

FIFTH: A copy of the Agreement and Plan of Merger is on file at the principal office of the surviving corporation, Petrohawk Energy Corporation, the address of which is 1100 Louisiana, Suite 4400, Houston, Texas 77002.

STXTH: The surviving corporation, Petrohawk Energy Corporation, shall furnish on request and without cost, a copy of the Agreement and Plan of Merger, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, said Beta Oil & Gas, Inc. has caused this Certificate to be signed by Floyd C. Wilson, an authorized officer this 15th day of July, 2004.

By:

. Floud C

Name: Floyd C. Wilson

Title:

President, CEO, and Chairman of the Board of Directors

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KCC WICHITA

UNANIMOUS WRITTEN CONSENT ACTION OF THE BOARD OF DIRECTORS OF PETROHAWK OPERATING COMPANY

March 1, 2007

The undersigned, being the sole Director of **PETROHAWK OPERATING COMPANY**, a Texas corporation (the "Company"), does hereby, pursuant to the authority contained in the Texas Business Corporation Act, consent to and approve the following resolutions, to have the same force and effect as if unanimously adopted at a regular meeting of the Directors of the Company duly held as of the date hereof.

WHEREAS, the Chairman has recommended the election of an additional officer in the Company; and

WHEREAS, it is necessary for the Director of the Company to elect such additional officer.

NOW THEREFORE, BE IT

RESOLVED, that Roy Wright is hereby elected to the office of Assistant Secretary, to serve until the next annual meeting of the Directors, or until his successor has been duly elected and qualified, or until his earlier death, resignation or removal.

The undersigned certifies that he is entitled to vote on the foregoing matters and he hereby consents and agrees to the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent to be filed as part of the records of the Company as of this 1st day of March, 2007.

Floyd C. Walson, Director