Kentucky Secretary of State Annual Report

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Company GOOSE CREEK ENERGY, INC.

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Principal Office

Registered Agent

667 Goose Creek Road Eastern, KY 41622 JAMES R. COX 8303 SHELBYVILLE ROAD LOUISVILLE, KY 40222

Officers

President	John Ray Grounds	667 Goose Creek Road, Eastern, KY 41622
Secretary	Tracy Lynn Grounds	667 Goose Creek Road, Eastern, KY 41622

Directors

Director	John Ray Grounds	667 Goose Creek Road, Eastern, KY 41622
Director	Tracy Lynn Grounds	667 Goose Creek Road, Eastern, KY 41622

Signatures

Signature John R. Grounds

Title President