

Kentucky Secretary of State Annual Report

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Company ENERGY REFUNDS, INC.
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Principal Office

RT. 1, BOX 656
31 SMALL LANE
HARDIN, KY 42048

Registered Agent

ERIC SMALL
RT. 1, BOX 656
HARDIN, KY 42048

Officers

| | | |
|----------------|---------------|------------|
| President | Eric T Small | Hardin, Ky |
| Secretary | Eric T Small | Hardin, Ky |
| Vice President | Shelia Crouse | Hardin, Ky |

Directors

| | | |
|----------|---------------|------------|
| Director | Eric T. Small | Hardin, Ky |
|----------|---------------|------------|

Signatures

Signature Eric Small
Title President