

Kentucky Secretary of State Annual Report

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Company THREE FEATHERS ENERGY, INC.
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Principal Office

5405 SMOKY TRAIL
KNOXVILLE, TN 37909

Registered Agent

WILLIS REYNOLD
810 LYNNWOOD ST
ALBANY, KY 42602

Officers

CEO	Thomas N. Street III	5405 Smoky Trail, Knoxville, TN 37909
Chairman	Tom N. Street	5405 Smoky Trail, Knoxville, TN 37909

Directors

Director	Thomas N. Street III	5405 Smoky Trail, Knoxville, TN 37909
Director	Tom N. Street	5405 Smoky Trail, Knoxville, TN 37909
Director	Russell Perry	12227 Brighton Ct., Knoxville, TN 37922

Signatures

Signature Thomas N. Street III
Title CEO