

Kentucky Secretary of State Annual Report

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Company CONSOLIDATED ENERGY ENTERPRISES, INC.
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Principal Office

P.O. BOX 2460
PAINTSVILLE, KY 41240

Registered Agent

RICHARD YOUNG
941 BROADWAY
PAINTSVILLE, KY 41240

Officers

| | | |
|-----------|-------------------|-----------------------|
| President | Charles J Douglas | 12508 W Atlantic Blvd |
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Directors

| | | |
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| Director | Charles J Douglas | 12508 W Atlantic Blvd |
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Signatures

Signature CJ DOUGLAS
Title PRESIDENT/DIRECTOR