

Kentucky Secretary of State Annual Report

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Company AURORA ENERGY, LTD.
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Principal Office

4110 Copper Ridge Drive
TRAVERSE CITY, MI 49684

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	William W Deneau	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Secretary	Ronald E Huff	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Treasurer	Lorraine M King	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684

Directors

Director	Gary J Myles	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Director	William W Deneau	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Director	Earl V Young	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Director	Ronald Huff	3874 Highland Park NW, N. Canton, OH 44720-8080
Director	Kevin D Stulp	27740 Desert Place, Castaic, CA 91384
Director	Richard M Deneau	7631 West McColm Road, Gaston, IN 47342

Signatures

Signature William W Deneau
Title President