Kentucky Secretary of State Annual Report

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Company MILLENNIUM ENERGY, INCORPORATED

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Principal Office

Registered Agent

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Officers

Chairman

JOE B NEELY
President

Gary K Dillard
Secretary

JOE B NEELY
Gary K Dillard
PO Box 1118, Bowling Green, KY 42102
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Directors

Director LESLIE C WHITE 80 White Street, Beaver Dam, KY 42320

Signatures

Signature Nancy T. Huffman Corporate Secretary