PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0470007 Trey Grayson Secretary of State Received and Filed

1/19/2009 3:26:30 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MILLENNIUM ENERGY, INCORPORATED

Company ID: 0470007

date filed: 1/19/2009 3:26:30 PM

Fee: \$15.00

Principal Office

951 FAIRVIEW AVE. P. O. BOX 1118 BOWLING GREEN, KY 42102

Registered Agent Name/Address

KEITH M CARWELL 1101 COLLEGE ST P O BOX 770 BOWLING GREEN, KY 421020770

Current Officers

Chairman JOE B NEELY 322 Neely Road, Franklin, KY 42134
President Gary K Dillard PO Box 1118, Bowling Green, KY 42102
Secretary ORVILLE W DOTSON 544 Oscar Downey Road, Woodburn, KY 42170

Directors

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

Signatures

Signature Nancy T. Huffman

Title Corporate Secretary