Kentucky Secretary of State Annual Report

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Company CLARK ENERGY SERVICES CORPORATION

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Principal Office Registered Agent

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Officers

Chairman PAUL EMBS PO BOX 748 WINCHESTER KY 40392 Secretary STEVE HALE PO BOX 748 WINCHESTER KY 40392

Directors

DirectorSteve HalePO BOX 748 WINCHESTER KY 40392DirectorDAVID DUVALLPO BOX 748 WINCHESTER KY 40392DirectorCharles CaudillPO BOX 748 WINCHESTER KY 40392

Signatures

Signature Paul G. Embs
Title Chairman