

Kentucky Secretary of State Annual Report

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Company ARC ENERGY & POWER INC.
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Principal Office

150 Roush Circle
Fairmont, WV 26554

Registered Agent

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

Officers

President	FRANK D'AMICO	150 Roush Circle Fairmont, WV 26554
Secretary	ARNOLD GRAYBEAL	100 Amy Lane Slab Fork, WV 25920
Treasurer	ARNOLD GRAYBEAL	100 Amy Lane Slab Fork, WV 25920

Signatures

Signature Frank T. D'Amico
Title President