

Kentucky Secretary of State Annual Report Amendment

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Company	TRAVELL ENERGY, INC.
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Principal Office

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Registered Agent

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BOWLING GREEN, KY 42102-0770

Officers

President	James S. Harrell	1284 Sun Ct., Apt I, Bowling Green, KY 42104
Secretary	John C. Miller	1138 N. Germantown Pkwy., Suite 101, PMB 319, Cordova, TN 38016

Directors

Director	James S. Harrell	1284 Sun Ct., Apt I, Bowling Green, KY 42104
Director	John C. Miller	1138 N. Germantown Pkwy., Suite 101, PMB 319, Cordova, TN 38016
Director	E. Robert Gates	2220 Hickory Crest Dr., Memphis, TN 38119
Director	Robert J. McVicker	214 South Philip Rd., Niles, MI 49120

Signatures

Signature	James S. Harrell
Title	President