

Kentucky Secretary of State Annual Report

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Company GOLDEN FLEECE PETROLEUM, INC.
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Principal Office

16800 GREENSPOINT PARK DR
SUITE 200 NORTH
HOUSTON, TX 77060

Registered Agent

INCORPORATING SERVICE, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

Chairman	CHARLES W MORGAN	16800 GREENSPOINT PARK DR, SUITE 200 N, HOUSTON, TEXAS 77060
President	GREGORY J CHANNON	16800 GREENSPOINT PARK DR, SUITE 200 N, HOUSTON, TEXAS 77060
Secretary	FRANK L CASCIO, JR.	16800 GREENSPOINT PARK DR, SUITE 200 N, HOUSTON, TEXAS 77060
Treasurer	FRANK L CASCIO, JR.	16800 GREENSPOINT PARK DR, SUITE 200 N, HOUSTON, TEXAS 77060

Directors

Director	CHARLES W MORGAN	16800 GREENSPOINT PARK DR, SUITE 200 N, HOUSTON, TEXAS 77060
Director	FRANK L CASCIO, JR.	16800 GREENSPOINT PARK DR, SUITE 200 N, HOUSTON, TEXAS 77060
Director	GREGORY J CHANNON	16800 GREENSPOINT PARK DR, SUITE 200 N, HOUSTON, TEXAS 77060

Signatures

Signature FRANK L CASCIO JR
Title SECRETARY