

Kentucky Secretary of State Annual Report

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Company GOLDEN FLEECE PETROLEUM, INC.
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Principal Office

801 TRAVIS ST
SUITE 2175
HOUSTON, TX 77002

Registered Agent

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

Officers

Chairman	CHARLES W MORGAN	801 TRAVIS ST. SUITE 2175 HOUSTON, TEXAS 77002
President	JAMES M TRIMBLE	801 TRAVIS ST. SUITE 2175 HOUSTON, TEXAS 77002
Secretary	JILL E RIBBECK	801 TRAVIS ST. SUITE 2175 HOUSTON, TEXAS 77002

Directors

Director	CHARLES W MORGAN	801 TRAVIS ST. SUITE 2175 HOUSTON, TEXAS 77002
Director	JAMES M TRIMBLE	801 TRAVIS ST. SUITE 2175 HOUSTON, TEXAS 77002
Director	ALLAN J BOSS	801 TRAVIS ST. SUITE 2175 HOUSTON, TEXAS 77002

Signatures

Signature Jill Ribbeck
Title Secretary