

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FOOLS GOLD ENERGY CORPORATION |
| Company ID | 0256920.09.99999 |
| Date Filed | 6/20/2008 1:27:16 PM |
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Principal Office

176 HONEYSUCKLE DR
PIKEVILLE, KY 41501

Registered Agent

JAMES L. BEVINS
1099 TAYLOR FORK RD.
TURKEY CREEK, KY 41514

Officers

| | | |
|--------------|----------------|--|
| Sole Officer | James L Bevins | 812 JEFFERSON AVE PAINTSVILLE KY 41240 |
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Signatures

| | |
|------------------|----------------|
| Signature | JAMES L BEVINS |
| Title | PRESIDENT |