

Kentucky Secretary of State Annual Report

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Company	NORTH COAST ENERGY EASTERN, INC.
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Principal Office

ONE GOJO PLAZA
THIRD FLOOR
SUITE 325
AKRON, OH 44311

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CEO	Douglas Miller	12377 Merit Drive, Suite 1700 Dallas, TX 75251
President	Wendy Straatman	ONE GOJO PLAZA,THIRD FLOOR,AKRON,OH 44311
Secretary	WILLIAM L BOEING	12377 Merit Drive, Suite 1700 Dallas, TX 75251
Vice President	Robert Gessner	ONE GOJO PLAZA,THIRD FLOOR,AKRON,OH 44311

Directors

Director	STEPHEN F SMITH	12377 Merit Drive, Suite 1700 Dallas, TX 75251
Director	Harold L Hickey	12377 Merit Drive, Suite 1700 Dallas, TX 75251
Director	Douglas H Miller	12377 Merit Drive, Suite 1700 Dallas, TX 75251

Signatures

Signature	Mark E Wilson
Title	Vice Pres, CAO