

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: FOSSIL ENERGY INC.
Company ID: 0744822
State of origin: Delaware
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Principal Office
445 UNION BLVD
SUITE 209
LAKEWOOD, CO 80228

Registered Agent Name/Address
CHARLES E. JONES
315 HIGH ST.
FRANKFORT, KY 40601

Current Officers

CEO	Paul Grady	445 Union Blvd #209, Lakewood, CO 80228
CFO	Michael Hudson	445 Union Blvd #209, Lakewood, CO 80228
President	Montgomery George	445 Union Blvd #209, Lakewood, CO 80228
Vice President	William Strudevart	445 Union Blvd #209, Lakewood, CO 80228
Vice President	Tari Vickery	445 Union Blvd #209, Lakewood, CO 80228

Directors

Director	Paul Grady	445 Union Blvd #209, Lakewood, CO 80228
Director	Montgomery George	445 Union Blvd #209, Lakewood, CO 80228
Director	Tari Vickery	445 Union Blvd #209, Lakewood, CO 80228
Director	Robert McAllister	455 Sherman St. #310, Denver, CO 80203

Signatures

Signature	Michael Hudson
Title	CFO