Kentucky Secretary of State Annual Report

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Company BONANZA OIL & GAS COMPANY, INC.

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Principal Office Registered Agent

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Officers

President Franklin W Quillin 272 S. Walnut St., Huntington, WV 25705 Vice President Virgil V Wiley 3412 Destin Court, Lexington, Ky 40509

Signatures

Signature Franklin W. Quillin

Title President