

Kentucky Secretary of State Annual Report

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Company CONSOLIDATED OIL AND GAS CORPORATION
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Principal Office

112 1/2 Sevier Court
P.O. Box 1750
BARBOURVILLE, KY 40906

Registered Agent

JENNIFER POWELL
112 1/2 SEVIER COURT
P.O. BOX 1750
BARBOURVILLE, KY 40906

Officers

COO	Walter Powell	P.O. Box 1750, Barbourville, KY 40906
Manager	Walter Powell	P.O. Box 1750, Barbourville, KY 40906
President	Jennifer G. Powell	P.O. Box 1750, Barbourville, KY 40906
Vice President	Walter Powell	P.O. Box 1750, Barbourville, KY 40906
Vice President	John Mayo	P.O. Box 1750, Barbourville, KY 40906

Directors

Director	Jennifer Powell	P.O. Box 1750, Barbourville, Kentucky 40906
Director	Walter Powell	P.O. Box 1750, Barbourville, Kentucky 40906

Signatures

Signature Walter Powell
Title Vice President