

# Kentucky Secretary of State Annual Report

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<b>Company</b>	CONSOLIDATED OIL AND GAS CORPORATION
<b>Company ID</b>	0434324.09.99998
<b>Date Filed</b>	6/17/2008 7:13:04 PM
<b>Fee</b>	\$15.00

## 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

<b>Signature</b>	Walter Powell
<b>Title</b>	Vice President