

Kentucky Secretary of State Annual Report

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Company LINCOLN ENERGY CORPORATION
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Principal Office

8 DEER RUN
LINCOLN, MA 01773

Registered Agent

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Officers

President	DONALD E WALLROTH	8 Deer Run, Lincoln, MA 01773
Secretary	GAY A WALLROTH	8 Deer Run, Lincoln, MA 01773
Vice President	GAY A WALLROTH	8 Deer Run, Lincoln, MA 01773

Directors

Director	DONALD E WALLROTH	8 Deer Run, Lincoln, MA 01773
Director	GAY A WALLROTH	8 Deer Run, Lincoln, MA 01773

Signatures

Signature Gay A. Wallroth
Title Vice President