Kentucky Secretary of State Annual Report

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Company BURNESS DRILLING CORPORATION

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Principal Office

Registered Agent

104 PARK AVE PO BOX 1980 GLASGOW, KY 42142 HUNTER DURHAM DURHAM & ZORNES 130 PUBLIC SQUARE P. O. BOX 100

COLUMBIA, KY 428280100

Officers

Signatures

Signature John W. Burness

Title sole officer