

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	THE FOUR RIVERS BIOENERGY COMPANY INC.
<b>Company ID</b>	0659433.09.99999
<b>Date Filed</b>	10/22/2008 4:02:58 PM
<b>Fee</b>	\$10.00

## Principal Office

C/O JACK DUNIGAN  
1637 SHAR-CAL ROAD  
CALVERT CITY, KY 42029

## Registered Agent

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

## Officers

President	GARY HUDSON	1637 SHAR CAL RD P.O.BOX 1056 CALVERT CITY KY 42029
Secretary	ROBERT GALVIN	3RD FLOOR, 14 SOUTH MOLTON STREET, LONDON, W1K 5QP, UNITED KINGDOM

## Directors

Director	STEPHEN PADGETT	CHRISTMAS HILL FARM, GAYDON ROAD, SOUTHAM WARWICKSHIRE, CV47 2QY, GREAT BRITAIN
Director	MARTIN THORP	31 VOGANS MILL WHARF, MILL STREET, LONDON, SE1 2BZ, UNITED KINGDOM
Director	JACK DUNIGAN	99 LAMB ROAD, BENTON, KENTUCKY 42025
Director	GORDON WEIGHTMAN	RIVERSIDE FARMHOUSE, KIRBY MILLS, YORK YO62 6NR, UNITED KINGDOM

## Signatures

<b>Signature</b>	Gary Hudson
<b>Title</b>	President