

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0659433

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THE FOUR RIVERS BIOENERGY COMPANY INC.
Company ID: 0659433
State of origin: Kentucky
Formation date: 3/9/2007 12:00:00 AM
Date filed: 5/6/2010 10:16:44 AM
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Principal Office

C/O JACK DUNIGAN
1637 SHAR-CAL ROAD

CALVERT CITY, KY 42029

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	GARY HUDSON	Halifax House, Falcon Court, Westland Way, Stockton on Tees, TS18 3TU, UK
Secretary	ROBERT GALVIN	3RD FLOOR, 14 SOUTH MOLTON STREET, LONDON, W1K 5QP, UNITED KINGDOM

Directors

Director	STEPHEN PADGETT	Halifax House, Falcon Court, Westland Way, Stockton on Tees, TS18 3TU, UK
Director	MARTIN THORP	3RD FLOOR, 14 SOUTH MOLTON STREET, LONDON, W1K 5QP, UNITED KINGDOM
Director	JACK DUNIGAN	99 LAMB ROAD, BENTON, KENTUCKY 42025
Director	Gary Hudson	Halifax House, Falcon Court, Westland Way, Stockton on Tees, TS18 3TU, UK

Signatures

Signature	Robert Galvin
Title	Secretary