

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0659433
Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 10:22:25 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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: 6/28/2011 10:22:25 AM
Fee: \$15.00

Principal Office

C/O FROST BROWN TODD LLC
400 WEST MARKET STREET, 32ND FLOOR
LOUISVILLE, KY 40202-3363

Registered Agent Name/Address

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

Current Officers

CEO	Stephen Padgett	Halifax House, Falcon Court, Westland Way, Stockton on Tees, TS18 3TU, UK
CFO	Martin Thorp	3RD FLOOR, 14 SOUTH MOLTON STREET, LONDON, W1K 5QP, UNITED KINGDOM
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	Gary Hudson	Halifax House, Falcon Court, Westland Way, Stockton on Tees, TS18 3TU, UK

Signatures

Signature	Robert Galvin
Title	Secretary