

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0659433
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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: 6/15/2012 6:24:30 AM
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Principal Office

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

Registered Agent Name/Address

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

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