

Kentucky Secretary of State Annual Report

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Company TRIAD OIL & GAS , LTD. CO.
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Principal Office

ROUTE 7 NORTH 131 E
MARIETTA, OH 45750

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
239 5TH STREET
LOUISVILLE, KY 40202

Members / Managers

Manager	KEAN WEAVER	Route 7 North 131 E Marietta Ohio 45750
Manager	JAMES R BRYDEN	Route 7 North 131 E Marietta Ohio 45750

Signatures

Signature John S. Tumis
Title VP