Kentucky Secretary of State Annual Report

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Company TRIAD OIL & GAS, LTD. CO.

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Principal Office Registered Agent

ROUTE 7 NORTH 131 E CT CORPORATION SYSTEM MARIETTA, OH 45750 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 CFO