

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	AURORA OIL & GAS CORPORATION
Company ID	0680937.09.99999
Date Filed	4/18/2008 1:45:07 PM
Fee	\$15.00

Principal Office

4110 COPPER RIDGE DR.
SUITE 100
TRAVERSE CITY, MI 49684

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	William W Deneau	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
President	John McDevitt	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Vice President	Gilbert Smith	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684

Directors

Director	William W Deneau	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Director	Earl V Young	4344 Livingston Avenue, Dallas, TX 75205
Director	Wayne G Schaeffer	11405 Fawn Valley Tr., Fenton, MI 48430
Director	Gary Myles	101 Spring Hill Rd., Traverse City, MI 49686
Director	Richard M Deneau	76731 West McColm Rd., Gaston, IN 47342
Director	John McDevitt	4110 Copper Ridge Dr., Suite 100, Traverse City, MI 49684
Director	Kevin Stulp	27740 Desert Place, Castaic, CA 91384

Signatures

Signature	William W Deneau
Title	CEO