

Kentucky Secretary of State Annual Report

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Company FELTS ENERGY, LLC
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Principal Office

PO BOX 1450
200 SOUTH KENTUCKY AVENUE
CORBIN, KY 40702

Registered Agent

TERRY E FORCHT
200 SOUTH KENTUCKY AVENUE
CORBIN, KY 40701

Members / Managers

| | | |
|--------|----------------|--------------------------------|
| Member | Terry E Forcht | P.O. Box 1450 Corbin, KY 40702 |
|--------|----------------|--------------------------------|

Signatures

Signature Charles R. Rapier
Title Secretary