

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	CARDINAL OIL & GAS, LLC
Company ID	0595438.06.99999
Date Filed	5/15/2008 6:00:11 PM
Fee	\$15.00

Principal Office

444 NORTH MAIN STREET
SUITE A
HENDERSON, KY 42420

Registered Agent

3300 LLC
3500 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

Members / Managers

Manager	CHARLES T LAFOLETTE	PO Box 1117, Henderson, KY 42419-1117
Manager	SAMUEL S FRANCIS	PO Box 1117, Henderson, KY 42419-1117

Signatures

Signature	Samuel S Francis
Title	Manager