Kentucky Secretary of State Annual Report

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Company HANNAH ENERGY, INC.

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Principal Office Registered Agent

P.O. BOX 2640 BILLY REED PAINTSVILLE, KY 40240 941 BROADWAY

PAINTSVILLE, KY 41240

Officers

| President | Charles J Douglas | 941 Broadway, Paintsville, KY 41240 |
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Directors

| Director | Charles J Douglas | 941 Broadway, Paintsville, KY 41240 |
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Signatures

Signature CJ Douglas Title President