

Kentucky Secretary of State Annual Report

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Company CALDWELL ENERGY, LLC
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Principal Office

4020 TOWER ROAD
LOUISVILLE, KY 40219

Registered Agent

3300, LLC
3300 NATIONAL CITY TOWER
101 SOUTH FIFTH ST.
LOUISVILLE, KY 40202

Members / Managers

Manager	BERNARD S FINEMAN	4020 TOWER RD., LOUISVILLE, KY 40219
Member	JOHN K KRAFT	4020 TOWER RD., LOUISVILLE, KY 40219
Member	BARRY L GESWEIN	4020 TOWER RD., LOUISVILLE, KY 40219

Signatures

Signature BARRY L. GESWEIN
Title SECRETARY