

Kentucky Secretary of State Annual Report

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Company	OMEGA WELL SERVICES, INC.
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Principal Office

890 GRASSY BRANCH
RACCOON, KY 41557

Registered Agent

JEFFERY A. KEATHLEY
890 GRASSY BRANCH
RACCOON, KY 41557

Officers

President	Jeffery Alan Keathley	890 Grassy Branch Raccoon, KY 41557
Secretary	Leonard Hall	P.O. Box 219 Harold, KY 41635

Directors

Director	Jeffery Alan Keathley	890 Grassy Branch Raccoon, KY 41557
Director	Leonard Hall	P.O. Box 219 Harold, KY 41635

Signatures

Signature	Jeffery A. Keathley
Title	President