

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: INFINITY ENERGY, INC.
Company ID: 0518140
State of origin: Kentucky
Formation date: 6/22/2001 12:00:00 AM
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Principal Office

N. 19TH STREET EXTENSION
P.O. BOX 838
MIDDLESBORO, KY 40965

Registered Agent Name/Address

SOUTHERN COAL KENTUCKY CORPORATION
N. 19TH STREET EXTENSION
P.O. BOX 838
MIDDLESBORO, KY 40965

Current Officers

President	James C Justice II	PO Box 2178 BEAVER, WV 25813
Secretary	Stephen W Ball	PO Box 2178 BEAVER, WV 25813
Treasurer	James T Miller	PO Box 2178 BEAVER, WV 25813
Vice President	James C Justice III	PO Box 2178 BEAVER, WV 25813

Directors

Director	James C Justice II	PO Box 2178 BEAVER, WV 25813
Director	James C Justice III	PO Box 2178 BEAVER, WV 25813

Signatures

Signature	James T. Miller
Title	Treasurer