

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

302 S. JEFFERSON STREET
ROANOKE, VA 24011

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	James C Justice II	302 S. Jefferson Street Roanoke, VA 24011
Secretary	Stephen W Ball	302 S. Jefferson Street Roanoke, VA 24011
Treasurer	James T Miller	302 S. Jefferson Street Roanoke, VA 24011
Vice President	James C Justice III	302 S. Jefferson Street Roanoke, VA 24011

Directors

Director	James C Justice II	302 S. Jefferson Street Roanoke, VA 24011
Director	James C Justice III	302 S. Jefferson Street Roanoke, VA 24011

Signatures

Signature	Charles A. Henthorn
Title	Director of Finance/Authorized Representative