

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0518140

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
ROANAKE, VA 24011

Registered Agent Name/Address

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

Current Officers

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

Directors

Director	Jillean L. Justice	302 S. Jefferson Street, Roanake, VA 24011
Director	James C. Justice, III	302 S. Jefferson Street, Roanake, VA 24011

Signatures

Signature	Kelly Lettmann
Title	POA