

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0800041
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Amendment Annual Report
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ARA

Company: CARBON ENERGY, INC.
Company ID: 0800041
State of origin: Kentucky
Formation date: 9/12/2011 12:00:00 AM
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Principal Office

PO BOX 517
MIDDLESBORO, KY 40965

Registered Agent Name/Address

JACK STUMP
1403 CUMBERLAND AVE
MIDDLESBORO, KY 40965

Current Officers

President	JACK D. STUMP	175 CHIPMONK CIRCLE, BEAN STATION, TN 37708
Secretary	JACKIE M FANNIN	4586 LAKESHORE DRIVE, BEAN STATION, TN 37708
Treasurer	JACKIE M. FANNIN	4565 LAKESHORE DRIVE, BEAN STATION, TN 37708
Vice President	MICHAEL R. RUNYON	156 BOW POINT CIRCLE, LAFOLLETTE, TN 37766

Signatures

Signature	JACK STUMP
Title	PRESIDENT