Kentucky Secretary of State Annual Report

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Company ENERGY ENTERTAINMENT, INC.

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Principal Office Registered Agent

P.O.Box 15791 KAY W. BROWN Fernandina Beach, FL 32035 537 E. TENTH ST.

BOWLING GREEN, KY 42101

Officers

Sole Officer Phyllis C Whelan P.O. Box 15791 Fernandina Beach, Fl. 32035

Signatures

Signature Phyllis C. Whelan

Title President