Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

11736 OSPREY POINTE BLVD. CLERMONT, FL 34711 PACIFIC REGISTERED AGENTS, INC. 128 SOUTH BAXTER BLVD. LEXINGTON, KY 40515

Members / Managers

Member Robert L. Brown

Member Shelia J. Burden

Proz Energy, 6 Shawnee Drive, West Frankfort, IL 62896 J&B Energy, 1225 West Whitmer Street, Central City, KY 42330

Signatures

Signature	Paul M. Caldwell
Title	Member