

Kentucky Secretary of State Annual Report

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Company	LAUREL CREEK ENERGY INC.
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Principal Office

11900 HIGHWAY 172
FLAT GAP, KY 41219

Registered Agent

KEITH HILL
11900 HIGHWAY 172
FLAT GAP, KY 41219

Officers

President	Keith A. Hill	11900 Flatgap Ky.41219
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Signatures

Signature	Keith A.Hill
Title	President / owner