

Kentucky Secretary of State Annual Report

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Company	MORGANS CREEK ENERGY, L.L.C.
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Principal Office

37 NORTH SUNSET BLVD.
WILLIAMSON, WV 25661

Registered Agent

MARTHA V. HAWKINS
224 CENTRAL AVENUE
SOUTH WILLIAMSON, KY 41503

Members / Managers

Manager	Joe M Lycan	37 North Sunset Blvd, Williamson, WV 25661
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Signatures

Signature	Joe M Lycan
Title	Manager