Kentucky Secretary of State Annual Report

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Company SOUTHEASTERN ENERGY, INC.

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Principal Office Registered Agent

P.O. Box 591 HUNTER DURHAM Edmonton, KY 42129 130 PUBLIC SQUARE P.O. BOX 100

COLUMBIA, KY 427280100

Officers

President	G Alan Murrell	208 Whippoorwill Dr., Glasgow KY 42141
Secretary	G Alan Murrell	208 Whippoorwill Dr., Glasgow KY 42141
Vice President	Doug Smith	112 Oak St Edmonton, KY
Treasurer	G Alan Murrell	208 Whippoorwill Dr., Glasgow KY 42141

Directors

Director	G Alan Murrell	208 Whippoorwill Dr., Glasgow KY 42141
Director	Doug Smith	112 Oak St. Edmonton, KY 42129

Signatures

Signature Alan Murrell Title President