Kentucky Secretary of State **Annual Report**

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Company **Company ID** Date Filed Fee

HAYDEN ENERGY INCORPORATED 0651946.09.99999 3/10/2008 8:44:51 AM \$15.00

Principal Office

Registered Agent

1632 N. HOPEWELL CH. RD PO BOX 35 FORDSVILLE, KY 40343

KEVIN A. HAYDEN 1001 FREDERICA ST. #300 OWENSBORO, KY 42301

Officers

President Kevin A Hayden

1001 Frederica St.#300 Owensboro, KY 42301

Directors

Director

Kevin A Hayden

1001 Frederica St #300 Owensboro, KY 42301

Signatures

Signature Title

Kevin A. Hayden President