

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARM  
0651946  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/12/2011 11:03:05 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** HAYDEN ENERGY INCORPORATED  
**Company ID:** 0651946  
**State of origin:** Texas  
**Formation date:** 11/30/2006 12:00:00 AM  
**Date filed:** 7/12/2011 11:03:05 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

President	Kevin A Hayden	1001 Frederica St.#300 Owensboro,KY 42301
Treasurer	Paul R Hayden	1001 Frederica St.#300 Owensboro,KY 42301

**Directors**

Director	Kevin A Hayden	1001 Frederica St #300 Owensboro,KY 42301
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**Signatures**

<b>Signature</b>	Kevin A Hayden
<b>Title</b>	President