

Kentucky Secretary of State Annual Report

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Company EARTHWELL ENERGY MANAGEMENT, INC.
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Principal Office

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LOUISVILLE, KY 40203

Registered Agent

MARK C. MUELLER
1300 W. MAIN ST.
LOUISVILLE, KY 40201

Officers

President	John L. Miller	1300 West Main Street Louisville, Ky 40203
Secretary	Mark C. Mueller	1300 West Main Street Louisville, Ky 40203
Treasurer	Mark C. Mueller	1300 West Main Street Louisville, Ky 40203

Directors

Director	John L. Miller	1300 West Main Street Louisville, Ky 40203
Director	Mark C. Mueller	1300 West Main Street Louisville, Ky 40203
Director	Thomas W. Mueller	1300 West Main Street Louisville, Ky 40203

Signatures

Signature Mark C. Mueller
Title Secretary