Kentucky Secretary of State Annual Report

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Company EARTHWELL ENERGY MANAGEMENT, INC.

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Principal Office

Registered Agent

1300 W. MAIN ST. LOUISVILLE, KY 40203 MARK C. MUELLER 1300 W. MAIN ST. LOUISVILLE, KY 40201

Officers

President	John L. Miller	1300 West Main Street Louisville, Ky 40203
Secretary	Kathryn M Miller	1300 West Main Street Louisville, Ky 40203
Vice President	Phillip R Kruer	1300 West Main Street Louisville, Ky 40203

Directors

Director	John L. Miller	1300 West Main Street Louisville, Ky 40203

Signatures

Signature John L. Miller Title President