Kentucky Secretary of State Annual Report

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Company EARTHWELL ENERGY MANAGEMENT, INC.

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Principal Office

Registered Agent

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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 PRESIDENT