Kentucky Secretary of State Annual Report

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Company MIDSOUTH ENERGY INC.

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Principal Office Registered Agent

7345 Brown Road THERESA JONES
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MADISONVILLE, KY 42431

Officers

President	KEVIN GAMBLIN	211 BARTLETT AVE. MADISONVILLE KY
Secretary	LARRY JONES	7345 BROWN ROAD MADISONVILLE KY
Treasurer	LARRY JONES	7345 BROWN ROAD MADISONVILLE KY
ARP Signature	KEVIN GAMBLIN	211 BARTLETT AVE. MADISONVILLE KY

Signatures

Signature LARRY JOE JONES

Title SEC