

Kentucky Secretary of State Annual Report

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Company	MIDSOUTH ENERGY INC.
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Principal Office

7345 Brown Road
MADISONVILLE, KY 42431

Registered Agent

THERESA JONES
7345 BROWN ROAD
MADISONVILLE, KY 42431

Officers

President	LARRY JONES	7345 BROWN ROAD MADISONVILLE KY
Secretary	LARRY JONES	7345 BROWN ROAD MADISONVILLE KY
Treasurer	LARRY JONES	7345 BROWN ROAD MADISONVILLE KY

Signatures

Signature	Larry Joe Jones
Title	PRS SEC TRS