

Kentucky Secretary of State Annual Report

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Company HALLADOR PETROLEUM COMPANY
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Principal Office

1660 LINCOLN STREET
SUITE 2700
DENVER, CO 80264

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Victor P. Stabio	1660 Lincoln Street, Suite 2700, Denver, CO 80264
Secretary	Teressa Jones	1660 Lincoln Street, Suite 2700, Denver, CO 80264

Directors

Director	Bryan H. Lawrence	410 Park Avenue, 19th Fl, NY, NY 10022
Director	Cortlandt Dietler	P. O. Box 5660 Denver, CO 80217
Director	David C Hardie	555 Dale Drive, Incline Village, NV 89451
Director	Steven Hardie	2001 Red Bird Drive, Las Vegas, NV 89134
Director	Victor P. Stabio	1660 Lincoln St, Suite 2700, Denver, CO 80264

Signatures

Signature Victor P. Stabio
Title President