Kentucky Secretary of State Annual Report

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Company SPURLOCK ENERGY CORPORATION

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Principal Office

Registered Agent

587 North Lake Drive Prestonsburg, KY 41653 ROSS HARRIS P.O. BOX 279 178 COLLEGE ST. PIKEVILLE, KY 41502

Officers

CEO	James I. Campbell	587 North Lake Drive, Prestonsburg, KY 41653
Assistant Secretary	Garry Groves	587 North Lake Drive, Prestonsburg, KY 41653
Secretary	James I. Campbell	587 North Lake Drive, Prestonsburg, KY 41653
Vice President	Robert Cline	587 North Lake Drive, Prestonsburg, KY 41653

Directors

Director	James I. Campbell	587 North Lake Drive, Prestonsburg, KY 41653

Signatures

Signature Garry Groves
Title Assistant Secretary