

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0788657
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ENERGYPAC CORPORATION
Company ID: 0788657
State of origin: Kentucky
Formation date: 4/5/2011 12:00:00 AM
Date filed: 6/17/2013 11:29:19 AM
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Principal Office

PO BOX 497
BOWLING GREEN, KY 42102

Registered Agent Name/Address

MARC J. CLARK
1256 HALLS CHAPEL ROAD
BOWLING GREEN, KY 42101

Current Officers

| | | |
|-----------|--------------------|---|
| President | MARC J. CLARK | 1256 Halls Chapel Road, Bowling Green, KY 42101 |
| Secretary | ELIZABETH M. CLARK | 1256 Halls Chapel Road, Bowling Green, KY 42101 |

Directors

| | | |
|----------|--------------------|---|
| Director | MARC J. CLARK | 1256 Halls Chapel Road, Bowling Green, KY 42101 |
| Director | ELIZABETH M. CLARK | 819 Guy Road, Bowling Green, KY 42101 |
| Director | HAZEL D. CLARK | 1256 Halls Chapel Road, Bowling Green, KY 42101 |

Signatures

| | |
|------------------|--------------|
| Signature | Marc J Clark |
| Title | President |