

Kentucky Secretary of State Annual Report

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Company	FOUNDATION ENERGY SALES, INC.
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Principal Office

999 CORPORATE BOULEVARD
SUITE 300
LINTHICUM HEIGHTS, MD 21090

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	A. Scott Pack, Jr.	999 Corporate Boulevard, Suite 300, MD, 21090
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Signatures

Signature	Carlette R Allen
Title	Senior Legal Assistant