

Kentucky Secretary of State Annual Report

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Company KENTUCKY ENERGY GROUP, INC.
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Principal Office

502 BLOSSOM RIDGE DRIVE
SHEPHERDSVILLE, KY 40165

Registered Agent

JEFFREY E. HIATT
100 NORTH SIXTH STREET
5TH FLOOR
LOUISVILLE, KY 40202

Officers

President	John Powell	502 Blossom Ridge Dr., Shepherdsville, KY 40165
Secretary	Debbie Schindler	1885 Dogwood Estates Rd., Palmyra, IN 47165
Vice President	Carole Powell	502 Blossom Ridge Dr., Shepherdsville, KY 40165
Vice President	John Powell, Jr.	502 Blossom Ridge Dr., Shepherdsville, KY 40165

Directors

Director	John Powell	502 Blossom Ridge Dr., Shepherdsville, KY 40165
Director	Carole Powell	502 Blossom Ridge Dr., Shepherdsville, KY 40165
Director	John Powell, Jr.	502 Blossom Ridge Dr., Shepherdsville, KY 40165
Director	Debbie Schindler	1885 Dogwood Estates Rd., Palmyra, IN 47165

Signatures

Signature Jeffrey E. Hiatt
Title Attorney