

Kentucky Secretary of State Annual Report

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Company CAMAROON ENERGY CORP.
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Principal Office

P.O. BOX 307
LADY LAKE, FL 32158

Registered Agent

CLYDE BAKER
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HYDEN, KY 41749

Officers

President	James S. Noble	P.O. Box 307, Lady Lake, Fl. 32158
Vice President	Clyde Baker	P. O. Box 1594,Hyden, Ky. 41749

Directors

Director	James S. Noble	P.O. Box 307, Lady Lake, Fl. 32158
Director	Clyde Baker	P.O. Box 1594, Hyden, Ky. 41749

Signatures

Signature James S. Noble
Title President