

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0292164
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: T.C. LEASING, INC.
Company ID: 0292164
State of origin: Kentucky
Formation date: 10/21/1991 12:00:00 AM
Date filed: 6/14/2016 2:04:32 PM
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Principal Office

P.O. BOX 2100
PIKEVILLE, KY 41502

Registered Agent Name/Address

MATRIX ENERGY, LLC
1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

Current Officers

CEO	James H Booth	P.O. Box 190, Lovely, KY 41231
CFO	MARK TEAGUE	PO BOX 2100, PIKEVILLE, KY 41502
President	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	SAM CARTER	6920 HWY 610W, MYRA, KY 41537
Secretary	TED McGINNIS	PO BOX 190, LOVELY, KY 41231

Directors

Director	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Director	James H Booth	P.O. Box 190, Lovely, KY 41231

Signatures

Signature	STEPHANIE H PENISTON
Title	LEGAL ASSISTANT