Kentucky Secretary of State Annual Report

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Company RED BIRD OIL COMPANY, INC.

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Principal Office

Registered Agent

175 CLUB VIEW DRIVE CHARLES D. BLACK, JR. MT. VERNON, KY 40456 RT 4 BOX 350

350 CLUBVIEW DRIVE MT. VERNON, KY 40456

Officers

President Robert L Potts 175 Club View Drive Mt Vernon, Ky Secretary Charles D Black Jr 175 Club View Drive Mt Vernon, Ky

Directors

Director Charles D Black Jr 175 Club View Drive Mt Vernon, Ky Director Lewis B. Hopper 175 Club view Drive Mt Vernon, Ky Director Robert L Potts 175 Club View Drive Mt Vernon, Ky

Signatures

Signature Charles D. Black, Jr.

Title Secretary