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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: Patriot Bioenergy Corp.

Company ID: 0821766 State of origin: Kentucky

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Principal Office

237 SECOND STREET SUITE 5 PIKEVILLE, KY 41501

Registered Agent Name/Address

Roger Dean Ford 214 Fords Branch Road Pikeville, KY 41501

Current Officers

CEO	Roger D Ford	126 Walnut Street, Pikeville, KY 41501
CFO	William Conn	1460 New Zion Road, Williamsburg, KY 40761
Secretary	Leigh Ann Ford	126 Walnut Street, Pikeville, KY 41501

Directors

Director	Roger D Ford	126 Walnut Street, Pikeville, KY 41501
Director	William Conn	1460 New Zion Road, Williamsburg, KY 40761
Director	Ancie Casey	88 Ratliff Rd., Kimper, KY41539
Director	Michael Litafik	7617 Upper Johns Creek Rd., Phelps, KY 41553
Director	Donnie Patrick	140 Croley Bend Rd., Williamsburg, KY 40761
Director	Jesse Salyer, Jr.	PO Box 2385, Pikeville, KY 41502
Director	James Shane	505 Murray St., Frankfort, KY 40601

Signatures

Signature Roger D Ford Title CEO