

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0821766
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
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ARP

Company: Patriot Bioenergy Corp.
Company ID: 0821766
State of origin: Kentucky
Formation date: 2/16/2012 8:12:50 AM
Date filed: 5/22/2014 12:02:32 PM
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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 | Jesse Salyer, Jr. | PO Box 2385, Pikeville, KY 41502 |

Signatures

| | |
|------------------|--------------|
| Signature | Roger D Ford |
| Title | CEO |