Kentucky Secretary of State Annual Report

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Company HEMLOCK ENERGY, L.L.C.

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Principal Office Registered Agent

37 NORTH SUNSET BLVD. MARTHA V. HAWKINS
WILLIAMSON, WV 25661 224 CENTRAL AVENUE
SOUTH WILLIAMSON, KY 41503

Members / Managers

Manager Joe M Lycan 37 North Sunset Blvd, Williamson, WV 25661

Signatures

Signature Joe M Lycan Title Manager