Kentucky Secretary of State Annual Report

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Company DRY FORK ENERGY, INC.

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Principal Office

Registered Agent

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Officers

President	Kenneth Farley	PO Box 157, McCarr, KY 41544
Secretary	BRIAN FARLEY	PO Box 157, McCarr, KY 41544
Vice President	HERBERT FARLEY JR	PO Box 396, McCarr, KY 41544
Treasurer	Talbert R Farley	PO Box 321, McCarr, KY 41544

Signatures

Signature Talbert R. Farley

Title Treasurer