

Kentucky Secretary of State Annual Report

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Company	DRY FORK ENERGY, INC.
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Principal Office

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MCCARR, KY 41544

Registered Agent

KENNETH FARLEY
8577 HIGHWAY 1056
P O BOX 157
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Officers

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

Signatures

Signature	Talbert R Farley
Title	Treasurer