Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY NATURAL GAS CORPORATION

Company ID 0533672.09.99999

Date Filed 3/14/2005 **Fee** \$15.00

Principal Office

Registered Agent

1125 DOUGLAS MCALESTER, OK 74501 RANDY MANEK 2484 SALT RIVER RD LEITCHFIELD, KY 42754

Officers

President	Randy Manek	1304 Cornell Parkway, OKC, OK 73108
Secretary	Walter L Bethune	1125 Douglas, McAlester, OK 74501
Treasurer	Walter L Bethune	1125 Douglas, McAlester, OK 74501

Directors

Director	Randy M Manek	1304 Cornell Parkway, OKC, OK 73108
Director	Walter L Bethune	1125 Douglas, McAlester, OK 74501
Director	Robert S Turk	2 Beaverbrook Rd., Asheville, NC 28804

Signatures

Signature Randy Manek
Title President