Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

THREE WINDS ENERGY INC. 0626072.09.99999 6/28/2006 9:58:02 PM \$15.00

Principal Office

Registered Agent

2232 SAVANNAH LN LEXINGTON, KY 40513 CRAIG SMITH 2232 SAVANNAH LN LEXINGTON, KY 40513

Officers

| President craig smith | 2232 savannah In lexington, ky 40513 |
|-----------------------|--------------------------------------|
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Directors

| Director | craig smith | 2232 savahhan In lexington,ky 40513 |
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Signatures

| Signature | craig smith |
|-----------|-------------|
| Title | president |