

Kentucky Secretary of State Annual Report

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Company	FORELL ENERGY COMPANY
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Principal Office

317 Myrtle Drive
Columbia, KY 42728

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Eleonora Romana Gianoulis	317 Myrtle Dr., Columbia, KY 42728
Vice President	Lary Don Smith	317 Myrtle Dr., Columbia, KY 42728

Directors

Director	Eleonora Romana Gianoulis	317 Myrtle Dr., Columbia, KY 42728
Director	Lary Don Smith	317 Myrtle Dr., Columbia, KY 42728

Signatures

Signature	Eleonora R. Gianoulis
Title	President