Kentucky Secretary of State Annual Report

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Company EAST FORK ENERGY PARTNERS, INC.

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Fee \$15.00

Principal Office Registered Agent

207 SHIRLEY STREET H. JEFFERSON HERBERT, JR. EDMONTON, KY 42129 135 NORTH PUBLIC SQUARE GLASGOW, KY 42141

Officers

Chairman John T Brown PO Box 700, Edmonton, KY 42129

Signatures

Signature John T. Brown

Title Owner