Kentucky Secretary of State Annual Report

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Company INNOVATIVE GEOTHERMAL SYSTEMS INC.

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Fee \$15.00

Principal Office

Registered Agent

659 HARDING HEIGHTS ROAD NORTH

HARRODSBURG, KY 40330

MARK ROSS 659 HARDING HEIGHTS ROAD NORTH HARRODSBURG, KY 40330

Officers

1857 South Danville By-Pass, Suite 100, Danville President Karen Angela Brown

1857 South DanvilleBy-Pass, Suite 100, Danville, Vice President Arnold James Ainsley

KY 40422

Directors

1857 South Danville By-Pass, Suite 100, Danville, Director Karen Angela Brown

1857 South Danville By-Pass, Suite 100, Danville, Director **Arnold James Ainsley**

KY 40422

Signatures

Signature Arnold Ainsley

Title Director