

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	INNOVATIVE GEOTHERMAL SYSTEMS INC.
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Principal Office

659 HARDING HEIGHTS ROAD NORTH
HARRODSBURG, KY 40330

Registered Agent

MARK ROSS
659 HARDING HEIGHTS ROAD NORTH
HARRODSBURG, KY 40330

Officers

President	Karen Angela Brown	1857 South Danville By-Pass, Suite 100, Danville KY 40422
Secretary	Karen Angela Brown	1857 South Danville By-Pass, Suite 100, Danville, KY 40422
Treasurer	Arnold James Ainsley	1857 South Danville By-Pass, Suite 100, Danville, KY 40422
Vice President	Arnold James Ainsley	1857 South Danville By-Pass, Suite 100, Danville, KY 40422

Directors

Director	Karen Angela Brown	1857 South Danville By-Pass, Suite 100, Danville, KY 40422
Director	Arnold James Ainsley	1857 South Danville By-Pass, Suite 100, Danville, KY 40422

Signatures

Signature	Arnold Ainsley
Title	Director