

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: WHITTINGTON ENERGY CO.
Company ID: 0430082
State of origin: Florida
Formation date: 3/17/1997 12:00:00 AM
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Principal Office

730 E. STRAWBRIDGE AVE STE 205
MELBOURNE, FL 32901

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Richard A Whittington	730 E. Strawbridge Ave. #205, Melbourne, Fla. 32901
Secretary	Barbara C Whittington	730 E. Strawbridge Ave. #205, Melbourne, Fla. 32901
Vice President	Richard A Whittington II	730 E. Strawbridge Ave. #205, Melbourne, Fla. 32901
Vice President	Rebecca A Whittington	730 E. Strawbridge Ave. #205, Melbourne, Fla. 32901
Vice President	Charles C Whittington	730 E. Strawbridge Ave. #205, Melbourne, Fla. 32901

Directors

Director	Rebecca A Whittington	730 E. Strawbridge Ave. #205, Melbourne, Fla. 32901
Director	Charles C Whittington	730 E. Strawbridge Ave. #205, Melbourne, Fla. 32901
Director	Richard A Whittington II	730 E. Strawbridge Ave. #205, Melbourne, Fla. 32901
Director	Barbara C. Whittington	730 E. Strawbridge Ave. #205, Melbourne, Fla. 32901
Director	Richard A. Whittington	730 E. Strawbridge Ave #205, Melbourne, Fla. 32901

Signatures

Signature	Richard A Whittington
Title	President