

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: Square1 Energy Incorporated
Company ID: 0747482
State of origin: Kentucky
Formation date: 11/10/2009 11:49:32 AM
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Principal Office

628 Galaxie Dr
Lexington, KY 40502

Registered Agent Name/Address

Gess Mattingly & Atchison P.S.C
201 West Short St
Lexington, KY 40507

Current Officers

Vice Chairman	Jerry Watkins	7490 Danville Pike, Hustonville, KY 40437
Chairman	Timm Finrock	46569 Schimmel Ct, Shelby Twp, MI 48317
CEO	Benson Miller	628 Galaxie Drive, Lexington, KY 40502
Secretary	Kenneth Hold	2578 Edgehill Drive, Lexington, KY 40510
Treasurer	Kenneth Hold	2578 Edgehill Drive, Lexington, KY 40510

Directors

Director	Timm Finrock	46569 Schimmel Ct, Shelby Twp, MI 48317
Director	Jerry Watkins	7490 Danville Pike, Hustonville, KY 40437
Director	Benson Miller	628 Galaxie Drive, Lexington, KY 40502
Director	Kenneth Hold	2578 Edgehill Drive, Lexington, KY 40510
Director	Bill Roberts	202 Wilson Downing, Lexington, KY 40517

Signatures

Signature	Kenneth W. Hold
Title	Secretary/Treasurer