

PARM

0747482
 Elaine N. Walker
 Secretary of State
 Received and Filed
 9/6/2011 9:06:31 AM
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
 Online Filing

ARA

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

111 DEWEY DRIVE STE E
 NICHOLASVILLE, KY 40356

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
COO	Bart van Dissel	2065 Glass Mill Rd., Wilmore, KY 40437
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	Kenneth Hold	2578 Edgehill Drive, Lexington, KY 40510
Director	William Hilliard	1265 Hughes Lane, Lexington, KY 40390
Director	Bart van Dissel	2065 Glass Mill Rd., Wilmore, KY 40437

Signatures

Signature	Kenneth W. Hold
Title	Secretary