

# Kentucky Secretary of State Annual Report

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<b>Company</b>	WESTERN POCAHONTAS CORPORATION
<b>Company ID</b>	0654085.09.99999
<b>Date Filed</b>	2/26/2008 2:39:33 PM
<b>Fee</b>	\$15.00

## Principal Office

601 JEFFERSON  
SUITE 3600  
HOUSTON, TX 77002

## Registered Agent

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

## Officers

Secretary	Wyatt L. Hogan	601 Jefferson, Suite 3600, Houston, TX 77002
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## Directors

Director	Corbin J. Robertson, Jr.	601 Jefferson Street, Suite 3600, Houston, TX 77002
Director	S. Reed Morian	c/o 601 Jefferson Street, Suite 3600, Houston, TX 77002
Director	Peter Baumann	c/o 601 Jefferson Street, Suite 3600, Houston, TX 77002
Director	W. W. Scott, Jr.	c/o 601 Jefferson Street, Suite 3600, Houston, TX 77002

## Signatures

<b>Signature</b>	Wyatt L. Hogan
<b>Title</b>	Secretary