Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: HILLTOP ENERGY CORPORATION

Company ID: 0150886 State of origin: Kentucky

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Principal Office

2112 NORTH ROAN STREET SUITE 500 JOHNSON CITY, TN 37601

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	JAMES P. RICHARDSON	2112 North Roan Street, Suite 500, Johnson City TN 37601
Secretary	Paul Gregory	2112 North Roan Street, Suite 500, Johnson City TN 37601
Vice President	Paul Gregory	2112 North Roan Street, Suite 500, Johnson City TN 37601
Vice President	Paul A. Konstanty	2112 North Roan Street, Suite 500, Johnson City TN 37601

Directors

Director Paul Gregory 2112 North Roan Street, Suite 500, Johnson City TN 37601

Signatures

Signature Paul Konstanty
Title Vice President