Kentucky Secretary of State Annual Report

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Company BAYOU CITY EXPLORATION, INC.

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Principal Office Registered Agent

10777 WESTHEIMER SUITE 170 ROBERT D. BURR HOUSTON, TX 77042 ROBERT D. BURR 632 ADAMS STREET

SUITE 710

BOWLING GREEN, KY 42101

Officers

Sole Officer	Robert D Burr	632 Adams St Suite 700 Bowling	Green KY 42101

Directors

Director	Robert D Burr	632 Adams St Suite 700 Bowling Green KY 42101
Director	Harry J Peters	632 Adams St Suite 700 Bowling Green KY 42101
Director	Gregory B Shea	632 Adams St Suite 700 Bowling Green KY 42101
Director	Ronald E Mitchell	P.O. Box 643901 Vero Beach FL 32964-3901

Signatures

Signature Robin Lindsey

Title Operations Manager