

Kentucky Secretary of State Annual Report

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Company EAGLE DOMINION ENERGY CORPORATION
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Principal Office

32940 BLACKWELL BLVD.
LAKE ELSINORE, CA 92530

Registered Agent

CLIFF RIFFLE
1391 KY 1036
LEECO, KY 41343

Officers

President	Roger H Shears	32940 Blackwell, Lake Elsinore,CA
Secretary	Mary J Shears	32940 Blackwell, Lake Elsinore,CA
Treasurer	Rebecca H Brown	217 Windmill, Rockwall, Texas
Vice President	Cliff Riffle	1391 KY 1036

Directors

Director	Roger Hall	1528 Mark Road, Houston, Texas 77073
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Signatures

Signature ROGER SHEARS
Title CEO