

Kentucky Secretary of State Annual Report Amendment

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Company J&B ENERGY, INC.
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Principal Office

1225 WEST WHITMER STREET
CENTRAL CITY, KY 42330

Registered Agent

PHILLIP BURDEN
1225 WEST WHITMER STREET
CENTRAL CITY, KY 42330

Officers

President	Phillip B. Burden	1225 WEST WHITMER STREET,CENTRAL CITY,KY 42330
Secretary	Sheila J. Burden	1225 WEST WHITMER STREET,CENTRAL CITY,KY 42330
Vice President	Joseph F. Burden	1225 WEST WHITMER STREET,CENTRAL CITY,KY 42330

Signatures

Signature SHEILA J BURDEN
Title SECRETARY