Kentucky Secretary of State Annual Report

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Company BUTTRAM ENERGIES, INC.

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Principal Office

Registered Agent

2601 NW EXPRESSWAY, SUITE 501W OKLAHOMA CITY, OK 73112

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Preston Buttram 2601 NW EXPRESSWAY, SUITE 501W,OKLAHOMA CITY,OK 73112
Secretary Linda Adams 2601 NW EXPRESSWAY, SUITE 501W,OKLAHOMA CITY,OK 73112

Directors

Director PRESTON BUTTRAM

Director PRESTON BUTTRAM

Director PRESTON BUTTRAM

2601 NW EXPRESSWAY, SUITE
501W,OKLAHOMA CITY,OK 73112
2601 NW EXPRESSWAY, SUITE 501W,
OKLAHOMA CITY, OK 73112

Director SCOTT BUTTRAM 2601 NW EXPRESSWAY, SUITE 501W, OKLAHOMA CITY, OK 73112

Signatures

Signature LINDA J. ADAMS

Title SECRETARY/TREASURER