Kentucky Secretary of State Annual Report

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Company MCPEEK ENERGY, INC.

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Principal Office Registered Agent

P.O. BOX 197 JERRY K. MCPEEK, JR. 15087 US HWY 23S DORTON, KY 41520 DORTON, KY 41520

Officers

President	Jerry Keith McPeek, Jr.	P.O. Box 197 Dorton, KY 41520
Vice President	Eric Shane McPeek	P.O. Box 197 Dorton, KY 41520

Signatures

Signature Jerry K McPeek Jr

Title President