

Kentucky Secretary of State Annual Report

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Company TRI ENERGY, INC.
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Principal Office

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CARSON CITY, NV 89706

Registered Agent

MARTIN HOLBROOK JR.
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WHITESBURG, KY 41858

Officers

President	ROBERT B. JENNINGS	2533 North Carson Street Box T-305, Carson City, NV 89706
Secretary	THOMAS T. AVERY	2533 North Carson Street Box T-305, Carson City, NV 89706
Treasurer	THOMAS T. AVERY	2533 North Carson Street Box T-305, Carson City, NV 89706

Directors

Director	Robert B. Jennings	2533 North Carson Street Box T-305, Carson City, NV 89706
Director	Thomas T. Avery	2533 North Carson Street Box T-305, Carson City, NV 89706
Director	Arthur C. Simburg	2533 North Carson Street Box T-305, Carson City, NV 89706
Director	James Shubert	9622 NC Road, Norton, VA 24273

Signatures

Signature Robert Jennings
Title President