

Kentucky Secretary of State Annual Report

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Company	RAAM GLOBAL ENERGY COMPANY
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Principal Office

1537 BULL LEA ROAD
STE 200
LEXINGTON, KY 40511

Registered Agent

JEFF CRAYCRAFT
1537 LEA BULL ROAD
STE 200
LEXINGTON, KY 40511

Officers

President	HOWARD A SETTLE	1537 BULL LEA RD, STE 200, LEXINGTON, KY 40511
Secretary	CAROLYN MCCONNELL	1537 BULL LEA RD, STE 200, LEXINGTON, KY 40511

Directors

Director	Howard A Settle	1537 BULL LEA RD, STE 200, LEXINGTON, KY 40511
Director	Thomas M Lewry	741 CHESTNUT ST, MANCHESTER, NH 03104
Director	Jonathan B Rudney	2458 167TH STREET, FAIRFIELD, IA 52556
Director	Michael J Willis	1537 BULL LEA RD, STE 200, LEXINGTON, KY 40511
Director	Robert E Fox	1405 MEAGANWOOD CIRCLE, LEXINGTON, KY 40502

Signatures

Signature	Sheila Beck
Title	Controller