Kentucky Secretary of State Annual Report

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Company ENERGY RESERVES, INC.

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Principal Office Registered Agent

630 JACKS CREEK ROAD ROBERT B HEYER
RICHMOND, KY 40475 630 JACKS CREEK ROAD
RICHMOND, KY 40475

Officers

President	Robert B Heyer	630 Jacks Creek Road, Richmond, KY 40475
Secretary	Virgil Wiley	3412 Destin Ct., Lexington, KY 40509

Directors

Director	Robert B Heyer	630 Jacks Creek Road, Richmond, KY 40475
Director	Virgil Wiley	3412 Destin Ct., Lexington, KY 40509

Signatures

Signature Robert B Heyer Title President