Kentucky Secretary of State Annual Report

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Company ENERGY RESERVES, INC.

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Principal Office

Registered Agent

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Officers

President Robert B Heyer 630 Jac Secretary Virgil Wiley 3412 De

630 Jacks Creek Road, Richmond, KY 40475 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