Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee CUMBERLAND EXPLORATION & DRILLING, INC. 0508296.09.99999 6/28/2008 10:45:46 PM \$15.00

Principal Office

Registered Agent

1676 DUTCH CREEK RD. BURKESVILLE, KY 42717 MARY J. DAVIDSON 1676 DUTCH CREEK ROAD BURKESVILLE, KY 42717

Officers

| President | Mary J Davidson | 1676 Dutch Creek Rd. Burkesville Ky. 42717 |
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| Secretary | Michael Davidson | 1676 Dutch Creek Rd. Burkesville Ky. 42717 |

Directors

| Director | Mary J Davidson | 1676 Dutch Creek Rd. Burkesville Ky. 42717 | |
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Signatures

| Signature | Mary Davidson |
|-----------|---------------|
| Title | President |