

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** GRAYHAWK ENERGY, INC.  
**Company ID** 0526797.09.99999  
**Date Filed** 3/14/2005  
**Fee** \$15.00

## Principal Office

1353 GRAYHAWK RD  
LEXINGTON, KY 40502

## Registered Agent

JAMES L MATTINGLY  
108 WEST MAIN ST  
SPRINGFIELD, KY 40069

## Officers

Secretary	Bari Lynn Bevins	1353 Gray Hawk Rd. lexington,Ky
Treasurer	Bari Lynn Bevins	1353 Gray Hawk Rd. Lexington,Ky.
President	William F. Beane	1353 Gray Hawk Rd. Lexington Ky.

## Directors

Director	Bari Lynn Bevins	1353 Gray Hawk Rd. Lexington,Ky. 40502
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## Signatures

**Signature** Bari Lynn Bevins  
**Title** secretary