Kentucky Secretary of State Annual Report

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Company GREEN EARTH BIO-FUEL INC.

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Principal Office

Registered Agent

MONTIE PARKS 103 CONFEDERATE DRIVE SUITE 3

165 PARKS COUNTRY LN FRANKLIN, TN 37064 RAVENNA, KY 40472

Officers

President	Grady G. Morgan	103 Confederate Dr., #3, Franklin, TN 37064
Secretary	Duane L. Starr	103 Confederate Dr., #3, Franklin, TN 37064
Vice President	Montie Parks	165 Parks Country Lane, Ravenna, KY 40472

Directors

Director	Grady G. Morgan	103 Confederate Dr., #3, Franklin, TN 37064
Director	Duane L. Starr	103 Confederate Dr., #3, Franklin, TN 37064
Director	Montie Parks	165 Parks Country Lane, Ravenna, KY 40472

Signatures

Duane L. Starr Signature Title Secretary