Kentucky Secretary of State Annual Report

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Company TTI SYNFUEL OPERATIONS, INC.

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Principal Office

Registered Agent

444 REGENCY PKWY DR #311 OMAHA, NE 68114 TAFT MCKINSTRY %FOWLER MEASLE & BELL, LLP 300 W VINE ST 6TH FL LEXINGTON, KY 40507-1660

Officers

Treasurer	WILLIAM C BRITTON	32 Old Oak Drive South, Palm Coast, FL 32137
Secretary	WILLIAM C BRITTON	32 Old Oak Drive South, Palm Coast, FL 32137
President	ROBERT S JOHNSON	444 Regency Parkway Dr., #311, Omaha, NE 68114

Directors

Director Timothy J McReynolds	444 Regency Parkway Dr., #311, Omaha, NE 68114
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Signatures

Signature Robert S. Johnson

Title President