

Kentucky Secretary of State Annual Report

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Company KENERGY CORP.
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Principal Office

P O BOX 18
HENDERSON, KY 42419-0018

Registered Agent

MARK A. BAILEY
6402 OLD CORYDON ROAD
HENDERSON, KY 42420

Officers

Chairman	JIM GRANT	P O BOX 18,HENDERSON,KY 42419-0018
Secretary	WILLIAM REID	P O BOX 18,HENDERSON,KY 42419-0018
Treasurer	WILLIAM REID	P O BOX 18,HENDERSON,KY 42419-0018
Vice President	CHRIS MITCHELL	P O BOX 18,HENDERSON,KY 42419-0018
ARP Signature	DEBRA HAYDEN	P O BOX 18 HENDERSON, KY 42419

Directors

Director	Randy Powell	P O BOX 18,HENDERSON,KY 42419-0018
Director	William Denton	P O BOX 18,HENDERSON,KY 42419-0018
Director	H. M. Smith	P O BOX 18,HENDERSON,KY 42419-0018
Director	Glenn Cox	P O BOX 18,HENDERSON,KY 42419-0018
Director	Sandra Wood	P O BOX 18, HENDERSON, KY 42419
Director	John B. Warren	P O BOX 18, HENDERSON, KY 42419
Director	Larry Elder	PO BOX 18, HENDERSON, KY 42419
Director	Michael Maloney	P O BOX 18, HENDERSON, KY 42419

Signatures

Signature Debra Hayden
Title Executive Assistant and Assistant Corporate Secretary