

0471117  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/3/2011 1:47:01 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing

ARP

**Company:** KENERGY CORP.  
**Company ID:** 0471117  
**State of origin:** Kentucky  
**Formation date:** 6/22/1999 12:00:00 AM  
**Date filed:** 6/3/2011 1:47:01 PM  
**Fee:** \$15.00

**Principal Office**

P O BOX 18  
 HENDERSON, KY 42419-0018

**Registered Agent Name/Address**

SANFORD NOVICK  
 6402 OLD CORYDON ROAD  
 HENDERSON, KY 42420

**Current Officers**

Chairman	CHRIS MITCHELL	P O BOX 18,HENDERSON,KY 42419-0018
Secretary	SANDRA WOOD	P O BOX 18,HENDERSON,KY 42419-0018
Vice President	JOHN WARREN	P O BOX 18,HENDERSON,KY 42419-0018

**Directors**

Director	Randy Powell	P O BOX 18,HENDERSON,KY 42419-0018
Director	William Denton	P O BOX 18,HENDERSON,KY 42419-0018
Director	Robert White	P O BOX 18,HENDERSON,KY 42419-0018
Director	Glenn Cox	P O BOX 18,HENDERSON,KY 42419-0018
Director	William Reid	P O BOX 18, HENDERSON, KY 42419
Director	Larry Elder	PO BOX 18, HENDERSON, KY 42419
Director	Allan Eyre	P.O. BOX 18, HENDERSON, KY 42419
Director	Brent Wigginton	P.O. Box 18, Henderson, KY 42419

**Signatures**

<b>Signature</b>	Debra Hayden
<b>Title</b>	Assistant Secretary