

0471117

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Company: KENERGY CORP.
Company ID: 0471117
State of origin: Kentucky
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Principal Office

P O BOX 18
HENDERSON, KY 42419-0018

Registered Agent Name/Address

JEFFREY HOHN
6402 OLD CORYDON ROAD
HENDERSON, KY 42420

Current Officers

Chairman	BRENT WIGGINTON	2377 State Route 334, Lewisport, KY 42351
Secretary	CRAIG ROBERTS	343 Webster Road, Princeton, KY 42445
Vice President	WILLIAM REID	4818 Highway 144, OWENSBORO, KY 42303

Directors

Director	William Denton	P.O. Box 456, Henderson, KY 42419
Director	Robert White	1839 SR 270 East, Sturgis, KY 42459
Director	Larry Elder	2245 Hayden Bridge Road, Owensboro, KY 42301
Director	Chris Mitchell	11940 State Route 270 W, Clay, KY 42404
Director	Jonathan Ayer	5483 KY 136 E, Calhoun, KY 42327
Director	William Reid	4818 Hwy. 144, Owensboro, KY 42303
Director	Brent Wigginton	2377 State Route 334, Lewisport, KY 42351
Director	John Warren	3131 Steeplechase, Owensboro, KY 42303
Director	Richard Basham	180 Mason Street, Hawesville, KY 42348
Director	Craig Roberts	343 Webster Road, Princeton, KY 42445

Signatures

Signature	Debra Hayden
Title	Executive Assistant and Assistant Corporate Secretary