

Kentucky Secretary of State Annual Report

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Company KELLOGG ENERGY SERVICES, INC.
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Principal Office

2101 CityWest Blvd.
ATTN: CORPORATE LICENSING
HOUSTON, TX 77042

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	JAMES S. BROWN	1125 17th Street, CO, 80202
Secretary	W. Dan Myers	2101 CityWest Blvd., TX, 77042
Vice President	Craig Preston Nunez	1401 McKinney #2400, TX, 77010
Treasurer	Craig Nunez	1401 McKinney #2400, TX, 77042

Directors

Director	Craig M. Nunez	1401 McKinney #2400, TX, 77010
Director	Albert Cornelison, Jr.	1401 McKinney #2400, TX, 77010

Signatures

Signature W. Dan Myers
Title Secretary