

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FORELL ENERGY COMPANY
Company ID: 0802180
State of origin: Delaware
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Principal Office

317 MYRTLE DRIVE
COLUMBIA, KY 42728

Registered Agent Name/Address

ELEONORA R. GIANOULIS
1140 SINGLETON ROAD
UBANK, KY 42567

Current Officers

President Eleonora Romano Gianoulis 1140 Singleton Road Ubank, KY 42567
Vice President Lary Don Smith 1706 Sunny Crest Drive, Fullerton CA 92835

Directors

Director Lary Don Smith PO Box 10403, Fullerton, CA 92838
Director Eleonora Romano Gianoulis PO Box 10403, Fullerton, CA 92838

Signatures

Signature Lary Don Smith
Title Senior Vice President