Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

APPALACHIAN OIL CORPORATION 0002046.09.99999 9/14/2005 \$15.00

Principal Office

Registered Agent

8534 E. KEMPER ROAD CINCINNATI, OH 452491709 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Vice President	Louis S Beck	8534 East Kemper Road, Cincinnati, Ohio 45249
Secretary	Louis S Beck	8534 East Kemper Road, Cincinnati, Ohio 45249
Treasurer	James P Carroll	12734 Kenwood Lane, Suite 35, Ft.Myers, FL 33907
President	James P Carroll	12734 Kenwood Lane, Suite 35, Ft.Myers, FL 33907

Directors

Director	Harry Yeaggy	8534 E. Kemper Road, Cincinnati, Ohio 45249
Director	Todd Carroll	12734 Kenwood Lane, Suite 35, Ft.Myers, FL 33907
Director	Louis S Beck	8534 E. Kemper Road, Cincinnati, Ohio 45249
Director	James P Carroll	12734 Kenwood Lane, Suite 35, Ft.Myers, FL 33907

Signatures

Signature	Louis S. Beck
Title	Vice President/Secretary