

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company APPALACHIAN OIL CORPORATION
Company ID 0002046.09.99999
Date Filed 4/28/2006 1:39:26 PM
Fee \$15.00

Principal Office

8534 E. KEMPER ROAD
CINCINNATI, OH 452491709

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

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

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