

Kentucky Secretary of State Annual Report

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Company	APPALACHIAN OIL CORPORATION
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Principal Office

8534 E. KEMPER ROAD
CINCINNATI, OH 452491709

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

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