

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: Square1 Energy Incorporated
Company ID: 0747482
State of origin: Kentucky
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Principal Office

111 DEWEY DRIVE STE E
NICHOLASVILLE, KY 40356

Registered Agent Name/Address

Gess Mattingly & Atchison P.S.C
201 West Short St
Lexington, KY 40507

Current Officers

Chairman	Timm Finrock	46569 Schimmel Ct, Shelby Twp, MI 48317
COO	Bart van Dissel	2065 Glass Mill Rd., Wilmore, KY 40437

Directors

Director	Timm Finrock	46569 Schimmel Ct, Shelby Twp, MI 48317
Director	William Hilliard	1265 Hughes Lane, Lexington, KY 40390
Director	Bart van Dissel	2065 Glass Mill Rd., Wilmore, KY 40437
Director	James Hill	6500 Jacks Creek, Lexington, KY 40515
Director	Penny Carlisi	1600 Mystic Hills Drive, Milford, MI 48380

Signatures

Signature	Bart van Dissel
Title	COO