

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: 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

Directors

Director Timm Finrock 46569 Schimmel Ct, Shelby Twp, MI 48317
Director William Hilliard 1265 Hughes Lane, Lexington, KY 40390
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