

Kentucky Secretary of State Annual Report

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Company	ULTRA ENERGY RESOURCES, LLC
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Principal Office

1500 NORTH BIG RUN ROAD
ASHLAND, KY 41102

Registered Agent

RONNIE G. DUNNIGAN
1500 NORTH BIG RUN ROAD
ASHLAND, KY 41102

Members / Managers

Manager	Stephen Addington	1500 N. Big Run Road, Ashland, KY 41102
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Signatures

Signature	Jim Robinson
Title	Tax Manager