2009 Annual Report Due June 30, 2009 RESWOOD, INC.

State: KY Fee: \$4.00

**Principal Office** Registered agent Officers 23524 DAWSON SPRINGS RD., DAWSON SPRINGS KY 42408 DIANN MENSER, 23524 DAWSON SPRINGS RD., DAWSON SPRINGS KY 42408

President

JOHN EVANS,

Directors

Director Director JOHN EVANS

Director

MARY ANN HERRELL DIANN MENSER

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If no changes are required to the officers listed above, sign below and return to the Secretary of State's office.

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JAN 1 2 2009

Signature of officer or chairman of the board