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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: Material Resources Inc.

Company ID: 0862300 State of origin: Kentucky

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Principal Office

317 Macon Ave.

Suite 2

Louisville, KY 40207

Registered Agent Name/Address

Bruce M. Smith 317 Macon Ave. Suite 2

Louisville, KY 40207

Current Officers

President BRUCE M SMITH 317 Macon Ave. Suite 2, Louisville KY 40207

Signatures

Signature Bruce M Smith Title President