

Kentucky Secretary of State Annual Report Amendment

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Company	LIGHTSOURCE MINING COMPANY
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Principal Office

142 ROBERTS CIRCLE
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Registered Agent

JAMES R. TURNER
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Officers

President	G. Dale Murray II
Secretary	Terry Montpetit
Vice President	Kevin Hanover

7 Venetian Ct. Tarpon Springs, FL 34689
22 Forest Trail, Mahtomedi, MN 55115
999 Highway 10, Spring Lake Park, MN 55432

Signatures

Signature	G. Dale Murray II
Title	President