PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LIGHTSOURCE MINING COMPANY

Company ID: 0566503

date filed: 1/13/2009 10:55:57 AM

Fee: \$15.00

Principal Office

142 ROBERTS CIRCLE P.O. BOX 3601 PIKEVILLE, KY 41501

Registered Agent Name/Address

G. DALE MURRAY II 142 ROBERTS CIRCLE P.O. BOX 3601 PIKEVILLE, KY 41502

Current Officers

President G. Dale Murray II 7
Secretary Terry Montpetit 2
Vice President Kevin Hanover 9

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

Directors

Director Terry Montpetit 22 Forest Trail, Mahtomedi, Mn 55115

Signatures

Signature G dale Murray II
Title President