Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company SHARICOM RESOURCES, INC.

Company ID 0550206.09.99999 **Date Filed** 7/25/2008 3:50:56 PM

Fee \$10.00

Principal Office

Registered Agent

ATTN: RECORDS REMOVAL SERVICES

P.O. BOX 23193

LEXINGTON, KY 40523-3193

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Officers

Accountant MARTHA BAKER PO BOX 23193 LEXINGTON, KY 40523-3193 CEO J. N. PALMER PO BOX 23193 LEXINGTON, KY 40523-3193

Directors

Director NANCY BOWLING PO BOX 23193 LEXINGTON, KY 40523-3193
Director PAUL JOHNSON PO BOX 23193 LEXINGTON, KY 40523-3193
Director CHARLES DAY PO BOX 23193 LEXINGTON, KY 40523-3193
Director JESSICA BREANNE PO BOX 23193 LEXINGTON, KY 40523-3193

Signatures

Signature J PALMER CEO