

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0730409
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: COLERIDGE RESOURCES INC.
Company ID: 0730409
State of origin: Delaware
Formation date: 5/21/2009 12:00:00 AM
Date filed: 2/10/2014 11:17:18 AM
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Principal Office

1201 ORANGE STREET
SUITE 600
WILMINGTON, DE 19801

Registered Agent Name/Address

SAM P. BURCHETT
302 W. HIGH STREET
LEXINGTON, KY 40507

Current Officers

| | | |
|-----------|---------------|---|
| President | Stephen Lunn | 58 Surrey Crescent, Grey Lynn, Auckland 1021, New Zealand |
| Secretary | Akiba Russell | P.O. Box 9032, 1228 Tongass Ave., Ketchikan, AK 99901 |

Directors

| | | |
|----------|--------------|---|
| Director | Stephen Lunn | 58 Surrey Crescent, Grey Lynn, Auckland 1021, New Zealand |
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Signatures

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|------------------|---------------|
| Signature | Akiba Russell |
| Title | Secretary |