

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** MARSHALL RESOURCES, INC.  
**Company ID** 0321813.09.99999  
**Date Filed** 6/13/2007 2:13:44 PM  
**Fee** \$15.00

## Principal Office

P.O. BOX 2100  
PIKEVILLE, KY 41502-2100

## Registered Agent

CRAIG S. PREECE  
FAST LANE OFFICE BUILDING  
KY ROUTE 292  
LOVELY, KY 41231

## Officers

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	J Mark Campbell	P.O. Box 3368, Charleston, WV 25333
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231

## Directors

Director	James H Booth	P.O. Box 190, Lovely, KY 41231
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Director	J Mark Campbell	P.O. Box 3368, Charleston, WV 25333

## Signatures

**Signature** Stephanie H Peniston  
**Title** Legal Assistant