

Kentucky Secretary of State Annual Report

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Company	MARSHALL RESOURCES, INC.
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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
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Secretary	J Mark Campbell	P.O. Box 3368, Charleston, WV 25333
Vice President	J Mark Campbell	PO Box 3368, Charleston, WV 25333

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