

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MARSHALL RESOURCES, INC.
Company ID: 0321813
State of origin: Kentucky
Formation date: 10/22/1993 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CRAIG S. PREECE
1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

Current 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 2100, Pikeville, KY 41502
Vice President	Ted McGinnis	P.O. Box 190, Lovely, KY 41231
Vice President	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502

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 2100, Pikeville, KY 41502

Signatures

Signature	STEPHANIE H PENISTON
Title	LEGAL ASSISTANT