

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0321813  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2018 10:19:39 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MARSHALL RESOURCES, INC.  
**Company ID:** 0321813  
**State of origin:** Kentucky  
**Formation date:** 10/22/1993 12:00:00 AM  
**Date filed:** 5/21/2018 10:19:39 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

SOUTHEASTERN LAND, LLC  
81 ENTERPRISE DRIVE  
DEBORD, KY 41214

**Current Officers**

CEO	JAMES H BOOTH	81 Enterprise Drive, Debord, KY 41214
CFO	MARK TEAGUE	PO BOX 2100, PIKEVILLE, KY 41502
President	J MARK CAMPBELL	PO Box 2100, Pikeville, KY 41502
Vice President	Ted McGinnis	81 Enterprise Drive, Debord, KY 41214
Secretary	TED MCGINNIS	81 Enterprise Drive, Debord, KY 41214

**Directors**

Director	James H Booth	81 Enterprise Drive, Debord, KY 41214
Director	Ted McGinnis	81 Enterprise Drive, Debord, KY 41214
Director	J Mark Campbell	P.O. Box 2100, Pikeville, KY 41502

**Signatures**

<b>Signature</b>	Stephanie H Peniston
<b>Title</b>	Legal Assistant