

Kentucky Secretary of State Annual Report

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Company	ORION RESOURCES, INC.
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Principal Office

159 QUARRY ROAD
SPEEDWELL, TN 37870

Registered Agent

RALPH NAPIER
70 JOHNSON STREET
HARLAN , KY 40831

Officers

President	Ralph Napier	P O Box 1297 Harlan, KY 40831
Secretary	Connie G Napier	159 Quarry Rd, Speedwell, TN 37870
Treasurer	John D North	198 Lake Lane New Tazewell, TN 37825

Signatures

Signature	Connie G Napier
Title	Secretary