Kentucky Secretary of State Annual Report

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Company ANDALEX RESOURCES, INC.

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Principal Office Registered Agent

PO BOX 1077 C T CORPORATION SYSTEM PRICE, UT 84501 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	P BRUCE HILL	6750 NORTH AIRPORT ROAD, PRICE, UT 84501
Secretary	MICHAEL O MCKOWN	6750 NORTH AIRPORT ROAD, PRICE, UT 84501
Treasurer	ROBERT D MOORE	6750 NORTH AIRPORT ROAD, PRICE, UT 84501

Directors

Director	ROBERT E MURRAY	6750 NORTH AIRPORT ROAD, PRICE, UT 84501
Director	P BRUCE HILL	6750 NORTH AIRPORT ROAD, PRICE, UT 84501

Signatures

Signature ALDEN O WHITEHEAD

Title CONTROLLER