

Kentucky Secretary of State Annual Report

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Company ANDALEX RESOURCES, INC.
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Principal Office

45 WEST 10000 SOUTH
SUITE 401
SANDY, UT 84070

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	John Bradshaw	45 W 10000 S, Ste. 401, Sandy, UT 84070
Vice President	John Bradshaw	45 W 10000 S, Ste. 401, Sandy, UT 84070
President	Douglas H Smith	45 W 10000 S, Ste. 401, Sandy, UT 84070

Directors

Director	Peter B Green	45 W 10000 S, Ste. 401, Sandy, UT 84070
Director	Ronald C Beedie	45 W 10000 S, Ste. 401, Sandy, UT 84070
Director	Alexander H.S.M. Green	45 W 10000 S, Ste. 401, Sandy, UT 84070
Director	Douglas H. Smith	45 W 10000 S, Ste. 401, Sandy, UT 84070

Signatures

Signature Douglas Smith
Title Exec. Secretary