PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MINE POWER PRODUCTS, INCORPORATED

Company ID: 0200117

date filed: 1/12/2009 2:30:48 PM

Fee: \$15.00

Principal Office

RT. 777 BOX 277

LANGLEY, KY 41645

Registered Agent Name/Address

FREDRICK RAY BLAIR RT. 777, BOX 277 LANGLEY, KY 41645

Current Officers

President William C Porter PO BOX 75; ALLEN KY 41601

Secretary Fredrick Ray Blair 526 LITTLE PAINT CREEK; EAST POINT KY 41216
Vice President Fredrick Ray Blair 526 LITTLE PAINT CREEK; EAST POINT KY 41216

Signatures

Signature William C. Porter Title President