Kentucky Secretary of State Annual Report

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Company NATURE'S RESOURCES, INC.

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Principal Office

Registered Agent

10415 EDGEWATER ROAD LOUISVILLE, KY 40223 BRUCE A. YUNGMAN 10415 EDGEWATER ROAD LOUISVILLE, KY 40223

Officers

Secretary	Kirsten E Yungman	10415 Edgewater Road; Louisville, KY
President	Bruce A Yungman	10415 Edgewater Road; Louisville, KY

Directors

Director	Bruce A. Yungman	10415 Edgewater Road; Louis.; KY 40223

Signatures

Signature Bruce A. Yungman

Title President