

# Kentucky Secretary of State Annual Report

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<b>Company</b>	CARBON RIVER PROPERTIES, INC.
<b>Company ID</b>	0504419.09.99999
<b>Date Filed</b>	4/12/2008 8:00:17 AM
<b>Fee</b>	\$15.00

## Principal Office

367 WEST SHORT STREET  
LEXINGTON, KY 40507

## Registered Agent

CALVIN R. TACKETT  
40 MAIN STREET  
WHITESBURG, KY 41858

## Officers

President	Ricky Kirk	367 West Short Street Lexington Ky 40507
Secretary	Jerry Wells Jr	1965 Montgomery Creek Rd. Vicco Ky 41773
Treasurer	James G Meese	367 West Short St Lexington, KY 40507
Vice President	Jerry Wells Jr	1965 Montgomery Creek Rd. Vicco Ky 41773

## Directors

Director	Jerry Wells	1965 Montgomery Creek Rd Vicco Ky 41773
Director	Ricky Kirk	367 West Short St. Lexington Ky 40507

## Signatures

<b>Signature</b>	James G. Meese
<b>Title</b>	Tres