PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0504419 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

COMPANY: CARBON RIVER PROPERTIES, INC.

Company ID: 0504419
State of origin: Kentucky

Formation date: 11/2/2000 12:00:00 AM Date filed: 3/12/2016 8:14:33 AM

Fee: \$15.00

Principal Office

269 WEST MAIN STREET, SUITE 200 LEXINGTON, KY 40507

Registered Agent Name/Address

CALVIN R. TACKETT 40 MAIN STREET WHITESBURG, KY 41858

Current Officers

President Ricky Kirk 269 West Main Street Lexington Ky 40507
Secretary Jerry Wells Jr 1965 Montgomery Creek Rd. Vicco Ky 41773
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 269 West Main St. Lexington Ky 40507

Signatures

Signature James G. Meese

Title Acct