

Kentucky Secretary of State Annual Report

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Company EVERGREEN MINERAL CO., INC.
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Principal Office

5967 AIRLINE ROAD
HENDERSON, KY 42420

Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----|---------------|--|
| CEO | DAVID A WILEY | 1215 NEBO ROAD STE A MADISONVILLE, KY 42431 |
| CEO | TIM FOGARTY | 1215 NEBO ROAD STE A MADISONVILLE, KY 42431 |
| CFO | DUSTIN ANGELO | 1215 NEBO ROAD STE A MADISONVILLE, KY 42431 |

Signatures

Signature DAVID A WILEY
Title CO-CEO/PRESIDENT