

Kentucky Secretary of State Annual Report

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Company	SYNDICATED MINERALS + RESOURCES PLC, LTD.
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Principal Office

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Registered Agent

SAM P. BURCHETT
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Officers

President	Stephen Lunn	2 Charles Street, London, United Kingdom
Secretary	Sam P. Burchett	200 W. Vine Street, Suite 400 Lexington, KY 40507

Directors

Director	Stephen Lunn	2 Charles Street, London, United Kingdom
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Signatures

Signature	Sam P. Burchett
Title	Secretary