Kentucky Secretary of State Annual Report

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Company ST. JUDE RESOURCES, INC.

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Principal Office Registered Agent

1168 DEVONSHIRE DR.

MADISONVILLE, KY 42431

JOHN DAVIS

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MADISONVILLE, KY 42431

Officers

President John A Davis 1168 Devonshire, Madisonville,Ky Secretary Velma L Davis 1168 Devonshire, Madisonville,KY

Signatures

Signature Velma L. Davis
Title Secretary