

Kentucky Secretary of State Annual Report

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Company	MINERAL RESOURCES, INC.
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Principal Office

449 TRIMBLE BRANCH
PRESTONSBURG, KY 41653

Registered Agent

JOHN W. BURKE, JR.
449 TRIMBLE BRANCH
PRESTONSBURG, KY 41653

Officers

Sole Officer JOHN BURKE JR.

449 TRIMBLE BRANCH,PRESTONSBURG,KY
41653

Signatures

Signature	D. B. Kazee
Title	Attorney/Agent