Kentucky Secretary of State Annual Report

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Company EVERGREEN MINING, INC.

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Principal Office

Registered Agent

2517 S HWY 421 STE 1 MANCHESTER, KY 40962 DENNIS STEELEY 2517 S HWY 421 STE 1 MANCHESTER, KY 40962

Officers

| President Dennis Blaine Steely | Rt. 3 Box 11A, Manchester, KY 40962 |
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Directors

| Director Dennis Blaine Steelv Rt. 3 Box 11A, Manchester, KY 40962 |
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Signatures

Signature Dennis Steely Title President