

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0599231
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CLAYBURN INC.
Company ID: 0599231
State of origin: Washington
Formation date: 11/16/2004 12:00:00 AM
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Principal Office

33765 PINE STREET
ABBOTSFORD, BC V2S 5C1

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gary R Shreve	16306 Bittinger Road, Grantsville, MD 21536
Secretary	Robert E Whitelaw	33765 Pine Street, Abbotsford, BC V2S 5C1

Directors

Director	Clayton Sissons	Suite A, 525 - 2nd Street SE, Medicine Hat, AB, T1A 0C5, Canada
Director	Michael Hartley	223 Goldrush Road, Lexington, KY 40503
Director	R David Lane	33765 Pine Street, Abbotsford, BC V2S 5C1
Director	Gary R Shreve	16306 Bittinger Road, Grantsville, MD 21536

Signatures

Signature	Robert E Whitelaw
Title	Secretary