

Kentucky Secretary of State Annual Report

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Company	REYNOLDS RESOURCES, INC.
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Principal Office

4129 HUNTING CREEK DR.
OWENSBORO, KY 42303

Registered Agent

BARBARA ANN REYNOLDS
4129 HUNTING CREEK DR
OWENSBORO, KY 42303

Officers

President	Barbara A. Reynolds	4129 Hunting Creek Dr.
Vice President	Douglas Wade Reynolds, Jr.	1401 Spring Bank Dr., Owensboro, KY 42303

Signatures

Signature	Douglas W. Reynolds, Jr.
Title	V.P.