

Kentucky Secretary of State Annual Report

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Company MINING CONSULTING SERVICES, INC.
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Principal Office

340 S. BROADWAY, STE. 200
LEXINGTON, KY 40508

Registered Agent

STEPHEN C. RAPCHAK
340 S. BROADWAY, SUITE 200
LEXINGTON, KY 40508

Officers

Treasurer	Jan B Amos	340 S. Broadway, Ste. 200, Lexington, KY 40508
President	J Steven Gardner	340 S. Broadway, Ste. 200, Lexington, KY 40508
Secretary	F Charlene Rapchak	340 S. Broadway, Ste. 200, Lexington, KY 40508
Vice President	Tim L. Webb	340 S. Broadway, Ste. 200, Lexington, KY 40508
Vice President	Dayne A. Willis	340 S. Broadway, Ste. 200, Lexington, KY 40508

Directors

Director	S Rodney Welch	340 S. Broadway, Ste. 200, Lexington, KY 40508
Director	Tim Webb	340 S. Broadway, Ste. 200, Lexington, KY 40508
Director	Stephen C Rapchak	340 S. Broadway, Ste. 200, Lexington, KY 40508
Director	Dayne A Willis	340 S. Broadway, Ste. 200, Lexington, KY 40508
Director	J Steven Gardner	340 S. Broadway, Ste. 200, Lexington, KY 40508
Director	J. Steven Gardner	340 S. Broadway, Ste. 200, Lexington, KY 40508

Signatures

Signature Jan Amos
Title Treasurer