

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

President	J Steven Gardner	340 S. Broadway, Ste. 200, Lexington, KY 40508
Secretary	Jan B Amos	340 S. Broadway, Ste. 200, Lexington, KY 40508
Treasurer	Jan B Amos	340 S. Broadway, Ste. 200, Lexington, KY 40508
Vice President	Kevin Houston	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	Kevin Houston	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	Jan B Amos	340 S. Broadway, Ste. 200, Lexington, KY 40508

Signatures

Signature Jan Amos
Title Accountant