

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0226039**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MAYO RESOURCES INC.  
**Company ID:** 0226039  
**State of origin:** Kentucky  
**Formation date:** 2/24/1987 12:00:00 AM  
**Date filed:** 6/21/2011 1:45:53 PM  
**Fee:** \$15.00

**Principal Office**

RT. # 292, BOX 190  
LOVELY, KY 41231

**Registered Agent Name/Address**

CRAIG S. PREECE  
RT. 292, P. O. BOX 190  
LOVELY, KY 41231

**Current Officers**

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	Ted McGinnis	P.O. Box 190, Lovely, KY 41231

**Directors**

Director	James H Booth	P.O. Box 190, Lovely, KY 41231
Director	Ted McGinnis	P.O. Box 190, Lovely, KY 41231

**Signatures**

<b>Signature</b>	STEPHANIE H PENISTON
<b>Title</b>	LEGAL ASSISTANT