

# Kentucky Secretary of State Annual Report

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<b>Company</b>	DELTA RESOURCES, INC.
<b>Company ID</b>	0188643.09.99999
<b>Date Filed</b>	1/14/2008 1:40:06 PM
<b>Fee</b>	\$15.00

## Principal Office

3617 LEXINGTON ROAD  
WINCHESTER, KY 40391

## Registered Agent

JOHN F. HALL  
3617 LEXINGTON RD.  
WINCHESTER, KY 40391

## Officers

Chairman	Glenn R Jennings	3617 LEXINGTON RD.,WINCHESTER,KY 40391
CEO	Glenn R Jennings	3617 LEXINGTON RD.,WINCHESTER,KY 40391
CFO	John B Brown	3617 LEXINGTON RD.,WINCHESTER,KY 40391
President	Glenn R Jennings	3617 LEXINGTON RD.,WINCHESTER,KY 40391
Secretary	John B Brown	3617 LEXINGTON RD.,WINCHESTER,KY 40391
Treasurer	John B Brown	3617 LEXINGTON RD.,WINCHESTER,KY 40391
Vice President	Johnny L Caudill	3617 LEXINGTON RD.,WINCHESTER,KY 40391
Vice President	Alan L Heath	3617 LEXINGTON RD.,WINCHESTER,KY 40391

## Directors

Director	Glenn R Jennings	3617 LEXINGTON RD.,WINCHESTER,KY 40391
Director	John B Brown	3617 LEXINGTON RD.,WINCHESTER,KY 40391

## Signatures

<b>Signature</b>	John B. Brown
<b>Title</b>	CFO, Treasurer and Secretary