

Kentucky Secretary of State Annual Report

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Company	PATHFORK MINING CORPORATION
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Principal Office

PO BOX 223
HARROGATE, TN 37752

Registered Agent

CARLOS MAGGARD
127 MILL CREEK
PATHFORK, KY 40863

Officers

President	Carlos Maggard	P.O. Box 223 Harrogate, Tn.37752
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Signatures

Signature	Carlos J. Maggard
Title	President