

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0519045

Trey Grayson
Secretary of State
Received and Filed

3/1/2010 3:53:08 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: LICKING RIVER RESOURCES, INC.
Company ID: 0519045
State of origin: Kentucky
Formation date: 7/10/2001 12:00:00 AM
Date filed: 3/1/2010 3:53:08 PM
Fee: \$15.00

Principal Office

PO BOX 637
WEST LIBERTY, KY 41472

Registered Agent Name/Address

1400, LLC
300 WEST VINE STREET, SUITE 1100
LEXINGTON, KY 40507

Current Officers

President	John A Collins	PO BOX 865,CATLETTSBURG,KY 41129
Secretary	KENNETH WHITT	PO BOX 865, CATLETTSBURG, KY 41129
Treasurer	John A Collins	PO BOX 865, CATLETTSBURG, KY 41129
Vice President	Kenneth Whitt	PO BOX 865, CATLETTSBURG, KY 41129

Directors

Director	ROBERT GABBARD	PO BOX 865,CATLETTSBURG,KY 41129
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Signatures

Signature	ROBERT B. GABBARD
Title	DIRECTOR