

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

**0519045**  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 5/11/2011 4:23:06 PM  
 Fee receipt: \$15.00

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

**Amendment Annual Report**  
**Online Filing**

**ARA**

**Company:** LICKING RIVER RESOURCES, INC.  
**Company ID:** 0519045  
**State of origin:** Kentucky  
**Formation date:** 7/10/2001 12:00:00 AM  
**Date filed:** 5/11/2011 4:23:06 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**

CEO	John A Collins	PO BOX 865, CATLETTSBURG, KY 41129
President	John A Collins	PO BOX 865, CATLETTSBURG, KY 41129
Assistant Secretary	Kenneth Whitt	PO BOX 865, CATLETTSBURG, KY 41129
Secretary	James J Wolff	PO BOX 865, CATLETTSBURG, KY 41129
Treasurer	John A Collins	PO BOX 865, CATLETTSBURG, KY 41129
Vice President	Chris Lacy	PO BOX 865, CATLETTSBURG, KY 41129

**Directors**

Director	JOHN A COLLINS	2350 REGENCY ROAD, LEXINGTON, KY 40503
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**Signatures**

<b>Signature</b>	ROBBIN DE BOLD
<b>Title</b>	EXECUTIVE ASSISTANT