

PARM

0519045
 Elaine N. Walker
 Secretary of State
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 Fee receipt: \$15.00

Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

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: 5/13/2011 2:26:57 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
Secretary	James J Wolff	2350 Regency Road, Lexington, KY 40503
Treasurer	John A Collins	PO BOX 865, CATLETTSBURG, KY 41129
Vice President	Kenneth Whitt	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

Signature	Robbin De Bold
Title	Executive Assistant