

PARM

0519045
 Elaine N. Walker
 Secretary of State
 Received and Filed
 6/29/2011 4:33:07 PM
 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: 6/29/2011 4:33:07 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 637, West Liberty, KY 41472
President	John A Collins	PO BOX 637, West Liberty, KY 41472
Secretary	James J Wolff	2350 Regency Road, Lexington, KY 40503
Treasurer	John A Collins	PO BOX 637, West Liberty, KY 41472
Vice President	Kenneth Whitt	PO BOX 637, West Liberty, KY 41472
Vice President	Chris Lacy	PO BOX 637, West Liberty, KY 41472

Directors

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

Signature	ROBBIN DE BOLD
Title	EXECUTIVE ASSISTANT