

PARM

0519045  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 9/16/2011 2:32:17 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:** 9/16/2011 2:32:17 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	Michael P Windisch	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**

<b>Signature</b>	Robbin De Bold
<b>Title</b>	Executive Assistant