

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0519045  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/5/2014 12:01:52 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** LICKING RIVER RESOURCES, INC.  
**Company ID:** 0519045  
**State of origin:** Kentucky  
**Formation date:** 7/10/2001 12:00:00 AM  
**Date filed:** 3/5/2014 12:01:52 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	101 HELM ST SUITE 150 LEXINGTON, KY 40505
President	John A Collins	101 HELM ST SUITE 150 LEXINGTON, KY 40505
Secretary	Michael P Windisch	101 HELM ST SUITE 150 LEXINGTON, KY 40505
Treasurer	John A Collins	101 HELM ST SUITE 150 LEXINGTON, KY 40505
Vice President	Kenneth Whitt	PO BOX 637, West Liberty, KY 41472
Vice President	William C Lacy	PO BOX 637, West Liberty, KY 41472

**Directors**

Director	JOHN A COLLINS	101 HELM ST SUITE 150 LEXINGTON, KY 40505
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**Signatures**

Signature	CECILIA STEEN
Title	EXECUTIVE ASSISTANT