

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0661945

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

2/16/2012 10:23:41 AM

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

**Annual Report
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ARP

Company: MILLENNIUM METALS, INC.
Company ID: 0661945
State of origin: Kentucky
Formation date: 4/11/2007 12:00:00 AM
Date filed: 2/16/2012 10:23:41 AM
Fee: \$15.00

Principal Office

5226 LIMABURG ROAD
BURLINGTON, KY 41005

Registered Agent Name/Address

JANET L. ANDERSON
5226 LIMABURG ROAD
BURLINGTON, KY 41005

Current Officers

| | | |
|----------------|-------------------|--|
| President | RONALD G ANDERSON | 5226 LIMABURG RD, BURLINGTON, KY 41005 |
| Vice President | JANET ANDERSON | 5226 LIMABURG RD, BURLINGTON, KY 41005 |

Signatures

| | |
|------------------|-------------------|
| Signature | Ronald G Anderson |
| Title | President |