Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company PACT RESOURCES, LLC

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Fee \$10.00

Principal Office Registered Agent

5967 AIRLINE ROAD P RON SILER HENDERSON, KY 42420 5967 AIRLINE ROAD HENDERSON, KY 42420

Members / Managers

Manager P. Ron Siler 5967 Airline Road Henderson KY 42420

Signatures

Signature David A Wiley Title Manager/President