

Kentucky Secretary of State Annual Report

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Company	MINERAL RESOURCE TECHNOLOGIES, INC.
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Principal Office

840 GESSNER
STE 1400
HOUSTON, TX 77024

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	GILBERTO PEREZ	840 GESSNER RD, HOUSTON, TX 77024
President	HUGH SHANNONHOUSE	840 GESSNER RD, HOUSTON, TX 77024
Vice President	JESUS GONZALEZ HERRERA	840 GESSNER RD, HOUSTON, TX 77024
Assistant Secretary	LESLIE WHITE	840 GESSNER RD, HOUSTON, TX 77024
Treasurer	THOMAS J. EDGELLER	840 GESSNER RD, HOUSTON, TX 77024

Directors

Director	GILBERTO PEREZO	840 GESSNER RD, HOUSTON, TX 77024
Director	JESUS GONZALES	840 GESSNER RD, HOUSTON, TX 77024
Director	LESLIE WHITE	840 GESSNER RD, HOUSTON, TX 77024

Signatures

Signature	Thu Huynh
Title	Tax Accountant