Kentucky Secretary of State Annual Report

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Company DOVER RESOURCES, INC.

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Principal Office

Registered Agent

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THE PRENTICE-HALL CORPORATION SYSTEM, INC. **421 WEST MAIN STREET** FRANKFORT, KY 40601

Officers

Secretary

1100 W. 31st St., Ste 520, Downers Grove, IL President William Spurgeon

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Assistant 1100 W. 31st St., Ste 520, Downers Grove, IL Stephen Petersen

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1100 W. 31st St., Ste 520, Downers Grove, IL Vice President James Moyle

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1100 W. 31st St., Ste 520, Downers Grove, IL Secretary James Moyle

1100 W. 31st St., Ste 520, Downers Grove, IL Vice President **Donald York**

1100 W. 31st St., Ste 520, Downers Grove, IL Vice President Loren Armstrong

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Directors

Director Ronald L Hoffman 280 PARK AVE. FL34 W NEW YORK, NY 10017 1100 W. 31st St., Ste 520, Downers Grove, IL

Director David J Ropp 60515

1100 W. 31st St., Ste 520, Downers Grove, IL Director William Spurgeon

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Director Robert Tyre 280 PARK AVE. FL34 W NEW YORK, NY 10017

Signatures

Signature Stephen Petersen Title Assistant Secretary