

Kentucky Secretary of State Annual Report

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Company	CUMBERLAND RIVER RESOURCES, LLC
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Principal Office

1108 DOVER ROAD
GRAND RIVERS, KY 42045

Registered Agent

CALVIN REX SMITH
1108 DOVER ROAD
GRAND RIVERS, KY 42045

Members / Managers

Manager	Calvin Rex Smith	1108 Dover Road Grand Rivers, KY 42045
Manager	Christopher Glenn Smith	1108 Dover Road Grand Rivers, KY 42045
Manager	Michael Dan Smith	1108 Dover Road Grand Rivers, KY 42045

Signatures

Signature	Cheryl Baugus
Title	VP/CFO