Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KELLY BRANCH RESOURCES, INC.

Company ID 0517947.09.99999

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Principal Office

Registered Agent

P.O. Box 66 Appalachis, VA 24216 SUSAN C. LAWSON 103 NORTH FIRST STREET WHEELER BUILDING SUITE 301 HARLAN, KY 40831

Officers

President	Thomas W. Roberts	P. O. Box 66 Appalachia, VA 24216

Directors

Director	Thomas W. Roberts	P.O. Box 66 Appalachia, VA 24216
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Signatures

Signature Thomas W. Roberts

Title Pres.