Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0260348 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PHOENIX MINING, INC.

Company ID: 0260348
State of origin: Kentucky

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Fee: \$15.00

Principal Office

40 MAIN STREET WHITESBURG, KY 41858

Registered Agent Name/Address

CALVIN R. TACKETT 40 MAIN STREET WHITESBURG, KY 41858

Current Officers

President Linda Fields 40 MAIN STREET,WHITESBURG,KY 41858
Secretary LINDA FIELDS 40 MAIN STREET,WHITESBURG,KY 41858
Treasurer LINDA FIELDS 40 MAIN STREET,WHITESBURG,KY 41858
Vice President JAMES HARRY FIELDS JR. 40 MAIN STREET,WHITESBURG,KY 41858

Signatures

Signature Calvin R. Tackett Manager