

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HENSLEY GOLD MINING, INC.
Company ID 0426149.09.99998
Date Filed 6/7/2007 12:24:36 PM
Fee \$15.00

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Registered Agent

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Officers

President	Robert B Hensley II	5088 Hwy. 60 Simpsonville Kentucky 40058
Vice President	Timothy G Hensley	303 Kinnaird Lane Louisville Kentucky 40243
ARP Signature	ROBERT B HENSLEY, II	P.O. BOX 4607 LOUISVILLE, KY 40204

Signatures

Signature KEVIN WAGNER
Title CONTROLLER