Kentucky Secretary of State Annual Report

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Company HENSLEY GOLD MINING, INC.

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Principal Office Registered Agent

1308 BARDSTOWN RD. ROBERT B. HENSLEY, II LOUISVILLE, KY 40204 1308 BARDSTOWN RD LOUISVILLE, KY 40204

Officers

President Robert B Hensley II 5088 Hwy. 60 Simpsonville Kentucky 40058 Vice President Timothy G Hensley 303 Kinnaird Lane Louisville Kentucky 40243

Signatures

Signature Robert B. Hensley II

Title President