

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SILVERTHORNE MINING COMPANY, INC.
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Principal Office

310 OLD EAST VINE STREET
SUITE 101
LEXINGTON, KY 40507

Registered Agent

MICHAEL L. SLOANE, II
310 OLD EAST VINE STREET
LEXINGTON, KY 40507

Officers

| | | |
|-----------|---------------------|---|
| President | Michael L Sloane II | 310 Old Vine St, Ste 101, Lexington, KY 40507 |
| Secretary | Shelia Sloane | 310 Old Vine St, Ste 101, Lexington, KY 40507 |

Directors

| | | |
|----------|------------------------|--|
| Director | Robert B. Mifflin, Jr. | 310 Old Vine St, Ste 101, Lexington , KY 40507 |
| Director | Mike Sloane | 310 Old Vine St, Ste 101, Lexington , KY 40507 |
| Director | Michael L. Sloane II | 310 Old Vine St, Ste 101, Lexington , KY 40507 |

Signatures

Signature Michael L Sloane II
Title President