

Kentucky Secretary of State Annual Report

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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
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Directors

Director	Michael L. Sloane II	310 Old Vine St, Ste 101, Lexington , KY 40507
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Signatures

Signature	Michael L. Sloane, II
Title	President