

Kentucky Secretary of State Annual Report

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Company RESOLUTIONS II, INC.
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Principal Office

MERRITT CREEK FARM
3018 CHAMPION DR
BARBOURSVILLE, WV 25504

Registered Agent

SHARON MESSINGER
CEDAR KNOLL GALLERIA
10699 U.S. RT 60, STE. 240
ASHLAND, KY 41102

Officers

Vice President	Stephen R. Messinger	106 North Street, Branchland, WV 25506
President	Sharon Messinger	106 North Street, Branchland, WV 25506

Directors

Director	Sharon Messinger	106 North Street, Branchland, WV 25506
Director	Steve Messinger	106 North Street, Branchland, WV 25506

Signatures

Signature Sharon Messinger
Title President