

Kentucky Secretary of State Annual Report

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Company	RESOLUTIONS II, INC.
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Principal Office

62 PerryWinkle Lane
Huntington, WV 25702

Registered Agent

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

Officers

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