PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0461552 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: RESOLUTIONS II, INC.

Company ID: 0461552

date filed: 1/22/2009 3:36:11 PM

Fee: \$15.00

Principal Office

62 PerryWinkle Lane Huntington, WV 25702

Registered Agent Name/Address

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

Current 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