

Kentucky Secretary of State Annual Report

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Company	POWER RESOURCES, INC.
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Principal Office

120 CLARK STREET
PELHAM, AL 35124

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST.
STE 1800
LOUISVILLE, KY 40202

Officers

President	Patrick A Henry	120 Clark Street - Pelham, AL 35124
Secretary	Harold E Lockhart, Jr.	120 Clark Street - Pelham, AL 35124

Directors

Director	Patrick A Henry	120 Clark Street - Pelham, AL 35124
Director	Harold E Lockhart	120 Clark Street - Pelham, AL 35124

Signatures

Signature	Patrick A. Henry
Title	President