Kentucky Secretary of State Annual Report

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Company PECKS BRANCH MINING COMPANY, INC.

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Principal Office

Registered Agent

7617 UPPER JOHNS CREEK RD PHELPS, KY 41553

KENNY SMITH KY. RT. 632 P. O. BOX 199 PHELPS, KY 41553

Officers

President Kenny Smith RT 632 BOX 199 PHELPS,KY 41553

Secretary Phyllis Smith 1551 KEENE RD NICHOLASVILLE,KY 40513 Vice President Phyllis Smith 1551 KENNE RD NICHOLASVILLE,KY 40513

Directors

Director Phyllis Smith 1551 KEENE RD NICHOLASVILLE,KY 40513

Director Kenny Smith RT 632 BOX 199 PHELPS,KY 41553

Signatures

Signature Craig Smith Controller