

Kentucky Secretary of State Annual Report

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Company	M.R.I. MINING, INC.
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Principal Office

18639 RT. 122
HI HAT, KY 41636

Registered Agent

MINERVA RUTH MEAD
18639 RT. 122
HI HAT, KY 41636

Officers

President	Minerva Mead	18439 RT 122 HI HAT,KY 41636
Secretary	Minerva Mead	18439 RT 122 HI AHT,KY 41636
Vice President	Minerva Mead	18439 RT 122 HI HAT,KY 41636

Signatures

Signature	MINERVA RUTH MEAD
Title	PRESIDENT