

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CYPRUS GOLD EXPLORATION CORPORATION
Company ID: 0291962
State of origin: Delaware
Formation date: 10/15/1991 12:00:00 AM
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Fee: \$15.00

Principal Office

333 NORTH CENTRAL AVENUE
(TAX DEPT)
PHOENIX, AZ 85004

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	R C ADKERSON	333 N CENTRAL AVE., PHX, AZ 85004
President	RICHARD A. LEVEILLE	333 N CENTRAL AVE., PHX, AZ 85004
Assistant Secretary	M A HUGHES	333 N CENTRAL AVE., PHX, AZ 85004
Secretary	D N CURRAULT II	333 N CENTRAL AVE., PHX, AZ 85004
Treasurer	K L QUIRK	333 N CENTRAL AVE., PHX, AZ 85004
Vice President	S I TANNER	333 N CENTRAL AVE., PHX, AZ 85004
Vice President	H O DONAHUE	333 N CENTRAL AVE., PHX, AZ 85004
Executive	D A BAN	333 N CENTRAL AVE., PHX, AZ 85004

Directors

Director	M J ARNOLD	333 N CENTRAL AVE., PHX, AZ 85004
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Signatures

Signature	H O DONAHUE
Title	VICE PRESIDENT