Kentucky Secretary of State Annual Report

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Company K-TEX MINING COMPANY, INC.

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Principal Office Registered Agent

3923 RUSTIC WOODS DRIVE JOHN S. SISK

KINGWOOD, TX 77339 10 NORTH OAK STREET PO BOX 970

NORTONVILLE, KY 42442

Officers

President	PAUL HULSE, JR	3923 RUSTIC WOODS DRIVE KINGWOOD, TX 77339
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Directors

Director	MARIE FRANCES HULSE	3923 RUSTIC WOODS DRIVE KINGWOOD, TX 77339
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Signatures

Signature PAUL HULSE, JR PRESIDENT