

Kentucky Secretary of State Annual Report

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Company FSF MINERALS INC.
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Principal Office

220 W MAIN ST., LGE-11
LEGAL DEPARTMENT
LOUISVILLE, KY 40202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	Daniel K Arbough	220 W. Main Street, Louisville, KY 40202
Secretary	John R McCall	220 W. Main Street, Louisville, KY 40202
President	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202

Directors

Director	Victor A Staffieri	220 W. Main Street, Louisville, KY 40202
Director	Paul W. Thompson	220 W. Main Street, Louisville, KY 40202
Director	John R McCall	220 W. Main Street, Loiusville, KY 40202

Signatures

Signature Cheryl Johnson
Title Corporate Affairs Coordinator