

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FSF MINERALS INC.
Company ID 0466667.09.99999
Date Filed 6/6/2007 5:22:58 PM
Fee \$15.00

Principal Office

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

Registered Agent

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

Officers

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