

Kentucky Secretary of State Annual Report

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Company	TRIAD RESOURCES, INC.
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Principal Office

27724 ROUTE 7
MARIETTA, OH 45750

Registered Agent

CT CORPORATION
KENTUCKY HOME LIFE BUILDING
239 5TH STREET
LOUISVILLE, KY 40202

Officers

CFO	JOHN S TUMIS	P.O. BOX 430 RENO, OH 45773-0430
President	KEAN A WEAVER	P.O. BOX 430 RENO, OH 45773-0430
Secretary	KIMBERLY R ARNOLD	P.O. BOX 430 RENO, OH 45773-0430
Vice President	JAMES R BRYDEN	P.O. BOX 430 RENO, OH 45773-0430
Vice President	ROBERT J ROBERTS	P.O. BOX 430 RENO, OH 45773-0430

Directors

Director	KEAN A WEAVER	P.O. BOX 430 RENO, OH 45773-0430
Director	JAMES R BRYDEN	P.O. BOX 430 RENO, OH 45773-0430

Signatures

Signature	John S. Tumis
Title	CFO