

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0599272

Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: TRIAD RESOURCES, INC.
Company ID: 0599272
State of origin: Ohio
Formation date: 11/17/2004 12:00:00 AM
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Principal Office

27724 ROUTE 7
MARIETTA, OH 45750

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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

Directors

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

Signatures

Signature	JOHN S. TUMIS
Title	CFO