Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MID-SOUTH RESOURCES, INC.

Company ID 0589973.09.99999

Date Filed 6/23/2005 **Fee** \$15.00

Principal Office

Registered Agent

1620 CLINTONVILLE ROAD WINCHESTER, KY 40391 JOHN H. BARKSDALE SUITE 201 2025 REGENCY ROAD LEXINGTON, KY 40503

Officers

President	John H Barksdale	2025 Regency Road, Suite 201, Lexington, KY 40503
Secretary	John H Barksdale	2025 Regency Road, Suite 201, Lexington, KY 40503

Directors

Director	John H Barksdale	2025 Regency Road, Suite 201, Lexington, KY
Director	GOTHT TT Barkodalo	40503

Signatures

Signature John H. Barksdale

Title President