

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0027074

Michael G. Adams
KY Secretary of State

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Annual Report
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ARP

Company: KENTEX MINERAL COMPANY
Company ID: 0027074
State of origin: Kentucky
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Principal Office

1215 HERR LANE, STE. 210
LOUISVILLE, KY 40222

Registered Agent Name/Address

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Current Officers

President	Gerry Tyrrell	1215 Herr Lane, Ste 210, Louisville, KY 40222
Assistant Secretary	Dorsey Brown	1215 Herr Lane, Ste 210, Louisville, KY 40222
Secretary	Michael J.O. Mumford	1215 Herr Lane, Ste 210, Louisville, KY 40222
Treasurer	Walter N. Haldeman III	1215 Herr Lane, Ste 210, Louisville, KY 40222
Vice President	Nicholas Leonard Jr.	1215 Herr Lane, Ste 210, Louisville, KY 40222

Directors

Director	Thomas D Leonard III	1215 Herr Lane, Ste 210, Louisville, KY 40222
Director	Michael J.O. Mumford	1215 Herr Lane, Ste 210, Louisville, KY 40222
Director	DORSEY W BROWN, JR.	1215 Herr Lane, Ste 210, Louisville, KY 40222
Director	WALTER N. HALDEMAN III	1215 Herr Lane, Ste 210, Louisville, KY 40222
Director	NICHOLAS A. LEONARD JR.	1215 Herr Lane, Ste 210, Louisville, KY 40222
Director	JAKE BUCHENBERGER	1215 Herr Lane, Ste 210, Louisville, KY 40222
Director	GERRY TYRRELL	1215 Herr Lane, Ste 210, Louisville, KY 40222
Director	FINA MUMFORD	1215 Herr Lane, Ste 210, Louisville, KY 40222

Signatures

Signature	Gerry Tyrrell
Title	President