Kentucky Secretary of State Annual Report

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Company STRATEGIC RESOURCE COMPANY

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Principal Office Registered Agent

221 Dawson Road CT CORPORATION SYSTEM COLUMBIA, SC 29223 KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President JOHN J WEBB 11675 GREAT IAJS WAY, ALPHARETTA, GA

30022

Secretary EDWARD C LEE 151 FARMINGTON AVE. HARTFORD, CT 06156 Treasurer ELAINE R. COFRANCESCO 151 FARMINGTON AVE. HARTFORD, CT 06156

Directors

Director JOHN J. WEBB 11675 GREAT IAJS WAY, ALPHARETTA, GA

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Signatures

Signature EDWARD C. LEE

Title VP/SECY