

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|-----------------------|
| Company | P & J RESOURCES, INC. |
| Company ID | 0331879.09.99999 |
| Date Filed | 6/12/2008 4:22:23 PM |
| Fee | \$15.00 |

Principal Office

P.O. BOX 707
HC 60 OAKLEY ROAD
SALYERSVILLE, KY 41465

Registered Agent

JEAN WILLIAMS
P.O. BOX 707
HC 60 OAKLEY ROAD
SALYERSVILLE, KY 41465

Officers

| | | |
|--------------|---------------|--------------------------------------|
| Sole Officer | Jean Williams | P.O. BOX 242, SALYERSVILLE, KY 41465 |
|--------------|---------------|--------------------------------------|

Signatures

| | |
|------------------|--------------------|
| Signature | Pamela J. Williams |
| Title | President |