

Kentucky Secretary of State Annual Report

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Company	ATHENA RESOURCES CORPORATION
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Principal Office

3901 PREMROSE PLACE
PADUCAH, KY 42001

Registered Agent

M. MENENDEZ
3201 CENTRAL AVE.
PADUCAH, KY 42001

Officers

President	Mark Menendez	4381 WELLINGBOROUGH LNPADUCAH KY 42003
Secretary	Shirley A Menendez	3901 PREMROSE PLPADUCAH KY 42001

Directors

Director	Shirley A Menendez	3901 PREMROSE PLPADUCAH KY 42001
Director	Mark Menendez	4381 WELLINGBOROUGH LNPADUCAH KY 42003

Signatures

Signature	Shirley Menendez
Title	Secretary