Kentucky Secretary of State Annual Report

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Company RESOURCE MATERIALS CORPORATION

Company ID 0323781.09.99999 **Date Filed** 6/13/2006 12:20:32 PM

\$15.00 Fee

Principal Office

Registered Agent

2450 Enterprise Street CORPORATION SERVICE COMPANY Drawer A

DBA CSC-LAWYERS INCORPORATING SERVICE COMPANY FREMONT, OH 43420 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Thomas L Kern	2450 Enterprise Street, Drawer A, Fremont, Ohio 43420
Secretary	Phillip Burton	2450 Enterprise Street, Drawer A, Fremont, Ohio 43420
Treasurer	Phillip Burton	2450 Enterprise Street, Drawer A, Fremont, Ohio 43420
Vice President	Michael J Kern	2450 Enterprise Street, Drawer A, Fremont, Ohio

Directors

Director	Thomas L Kern	2450 Enterprise Street, Drawer A, Fremont, Ohio 43420
Director	Henry Valle	2450 Enterprise Street, Drawer A, Fremont, Ohio 43420
Director	S Scott Bleckner	2450 Enterprise Street, Drawer A, Fremont, Ohio 43420

Signatures

Signature Phillip Burton

Title Secretary/Treasurer