

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NDG, INC.
Company ID 0182983.09.99998
Date Filed 6/19/2007 11:08:34 AM
Fee \$15.00

Principal Office

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GILLETTE, WY 82717-3009

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

| | | |
|------------------------|--------------|---|
| Vice President | P C Taylor | 505 S Gillette Ave., Gillette, WY 82716 |
| Vice President | A N H Taylor | 505 S Gillette Ave., Gillette, WY 82716 |
| Vice President | J D Price | 505 S Gillette Ave., Gillette, WY 82716 |
| Vice President | M C Barrett | 505 S Gillette Ave., Gillette, WY 82716 |
| Treasurer | J R Welch | 8309 W 3595 S, Magna, UT 84044 |
| Secretary | S S Crompton | 1343 S 1800 E, Salt Lake City, UT 84108 |
| President | C S Marshall | 505 S Gillette Ave., Gillette, WY 82716 |
| Officer | M Taylor | 505 S Gillette Ave., Gillette, WY 82716 |
| Officer | K L Baker | 505 S Gillette Ave., Gillette, WY 82716 |
| Assistant Treasurer | C J Wykstra | 8309 W 3595 S, Magna, UT 84044 |
| Officer | B D Roper | 8309 W 3595 S, Magna, UT 84044 |
| Officer | J A Cummings | 8309 W 3595 S, Magna, UT 84044 |
| Officer | M C Barrett | 505 S Gillette Ave., Gillette, WY 82716 |
| Officer | A J Perius | 505 S Gillette Ave., Gillette, WY 82716 |

Directors

| | | |
|----------|--------------|---|
| Director | C S Marshall | 505 S Gillette Ave., Gillette, WY 82716 |
| Director | M C Barrett | 505 S Gillette Ave., Gillette, WY 82716 |
| Director | A N H Taylor | 505 S Gillette Ave., Gillette, WY 82716 |

Signatures

Signature Julie A. Cummings
Title Tax Officer