

Kentucky Secretary of State Annual Report

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Company	BLACK STAR RESOURCES INC.
Company ID	0664683.09.99999
Date Filed	7/1/2008 9:40:52 AM
Fee	\$15.00

Principal Office

324 MORTON BOULEVARD
HAZARD, KY 41701

Registered Agent

FBT LLC LEXINGTON
250 WEST MAIN STREET
SUITE 2700
LEXINGTON, KY 40507

Officers

President	DAVID WELLS	667 MORTON BLVD HAZARD, KY 41701
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Signatures

Signature	DAVID WELLS
Title	PRESIDENT