

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MINE EQUIPMENT & MILL SUPPLY COMPANY
Company ID 0244184.09.99999
Date Filed 2/23/2006 1:54:38 PM
Fee \$15.00

Principal Office

3231 N. Green River Road
Suite 240
Evansville, IN 47715

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	David L Childs	3231 N. Green River Rd Suite 240, Evansville, IN 47715
Secretary	Tina Edge	3231 N. Green River Rd Suite 240, Evansville, IN 47715

Directors

Director	David L Childs	3231 N. Green River Rd Suite 240, Evansville, IN 47715
Director	Lars Johansen	2650 Decker Lake Blvd. # 300, Salt Lake City, UT 84119
Director	Len Smith	2650 Decker Lake Blvd. # 300, Salt Lake City, UT 84119
Director	Woods King	1400 Fifth Third Ctr, 600 Superior Ave E., Cleveland, OH 44114-2652

Signatures

Signature Tina Edge
Title CFO