Kentucky Secretary of State Annual Report

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Company MINE EQUIPMENT & MILL SUPPLY COMPANY

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Principal Office

Registered Agent

3231 N. Green River Road Suite 240

Evansville, IN 47715

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

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Directors

Director David L Childs 3231 N. Green River Rd Suite 240, Evansville, IN

4771

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

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Director Woods King 1400 Fifth Third Ctr, 600 Superior Ave E.,

Cleveland, OH 44114-2652

Signatures

Signature Tina Edge CFO