Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ATLANTIC UNION RESOURCES, INC.

Company ID 0249988.09.99998

Date Filed 6/22/2005 **Fee** \$15.00

Principal Office

Registered Agent

6387 CENTER DR BLDG 2 STE 102 NORFOLK, VA 23502-4109 NATIONAL REGISTERED AGENTS INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	Gary Marshall Mckinney	2720 ELLSMER AVE., NORFOLK, VA 23513
Treasurer	Theresa Ann Hart	2720 ELLSMER AVE., NORFOLK, VA 23513
Secretary	Theresa Ann Hart	2720 ELLSMER AVE., NORFOLK, VA 23513

Directors

Director	Thomas Hollen Gross	2720 ELLSMER AVE., NORFOLK, VA 23513
Director	Gary Marshall Mckinney	2720 ELLSMER AVE., NORFOLK, VA 23513

Signatures

Signature GARY MARSHALL MCKINNEY

Title PRESIDENT