

Kentucky Secretary of State Annual Report

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Company ATLANTIC UNION RESOURCES, INC.
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Principal Office

ATLANTIC UNION RESOURCES, INC.
2720 ELLSMERE AVE.
NORFOLK, VA 23513

Registered Agent

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

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

Directors

Director	Thomas Hollen Gross	2720 ELLSMERE AVE., NORFOLK, VA 23513
Director	Gary Marshall Mckinney	2720 ELLSMERE AVE., NORFOLK, VA 23513
Director	Dennis McLaughlin	2720 ELLSMERE AVE., NORFOLK, VA 23513

Signatures

Signature THERESA ANN HART
Title SECRETARY / TREASURER