

Kentucky Secretary of State Annual Report

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Company	PYXIS RESOURCES COMPANY
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Principal Office

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Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Lisa M. Landry	1801 Bayberry Court, Richmond, VA 23226
President	David C Fields	16016 Porterfield Hwy., Richmond, VA 24212
Secretary	Elizabeth C. Restivo	1801 Bayberry Court, Richmond, VA 23226
Vice President	Frank T. Lennon	1801 Bayberry Court, Richmond, VA 23226
Vice President	Robert A McGregor	16016 Porterfield Hwy., Richmond, VA 24212

Directors

Director	MICHAEL T DAN	1801 Bayberry Court, Richmond, VA 23226
Director	FRANK T LENNON	1801 Bayberry Court, Richmond, VA 23226
Director	AUSTIN F REED	1801 Bayberry Court, Richmond, VA 23226

Signatures

Signature	ELIZABETH C. RESTIVO
Title	SECRETARY