Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AQUALINE RESOURCES, INC.

Company ID 0625589.09.99999 **Date Filed** 3/7/2006 3:55:54 PM

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Principal Office Registered Agent

77 RUMFORD AVE. CT CORPORATION SYSTEM SUITE 1 KENTUCKY HOME LIFE BLDG WALTHAM, MA 02453 LOUISVILLE, KY 40202

Officers

President	David L Fleischer	73 Poplar Street Watertown, MA 02172
Secretary	David L Fleischer	73 Poplar Street Watertown, MA 02172
Treasurer	David L Fleischer	73 Poplar Street Watertown, MA 02172

Directors

Director	William Burke	165 Quincy Shore Drive Quincy, MA 02171
Director	William F Johnson	203 Standish Street Marshfield, MA 02050

Signatures

Signature David L Flesicher

Title President