

Kentucky Secretary of State Annual Report

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Company	VALLEY RESOURCES, INC.
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Registered Agent

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ISOM, KY 41824

Officers

President	RON R BARTH	PO BOX 2080 WISE, VA 24293
Secretary	LARRY DEAN STURGILL	PO BOX 2080 WISE, VA 24293
Vice President	BILLY EDDY SEALS	HWY 1410 BOX 609 WHITESBURG, KY 41858

Directors

Director	BILLY EDDY SEALS	HWY 1410 BOX 609 WHITESBURG, KY 41858
Director	LARRY DEAN STURGILL	PO BOX 2080 WISE, VA 24293
Director	RON R BARTH	PO BOX 2080 WISE, VA 24293

Signatures

Signature	LARRY D STURGILL
Title	SECRETARY