Kentucky Secretary of State Annual Report

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Company MINING INTERNET SERVICES, INC.

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Principal Office

Registered Agent

340 S. BROADWAY, STE. 200 LEXINGTON, KY 40508 J. STEVEN GARDNER 340 S. BROADWAY, STE. 200 LEXINGTON, KY 40508

Officers

| President | Steve Gardner | 340 S. Broadway, Ste. 200, Lexington, KY 40508 |
|----------------|---------------|--|
| Secretary | Steve Gardner | 340 S. Broadway, Ste. 200, Lexington, KY 40508 |
| Treasurer | Steve Gardner | 340 S. Broadway, Ste. 200, Lexington, KY 40508 |
| Vice President | J Eric King | 340 S. Broadway, Ste. 200, Lexington, KY 40508 |

Directors

| Director | Steve Rapchak | 340 S. Broadway, Ste. 200, Lexington, KY 40508 |
|----------|---------------|--|
| Director | Steve Gardner | 340 S. Broadway, Ste. 200, Lexington, KY 40508 |

Signatures

Signature Jan Amos

Title Secretary Treasurer