

0263995

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: BITUMINOUS RESOURCES, INC.
Company ID: 0263995
State of origin: Kentucky
Formation date: 10/5/1989 12:00:00 AM
Date filed: 5/10/2023 10:38:23 AM
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Principal Office

3 WATERWAY SQUARE PLACE
SUITE 110
THE WOODLANDS, TX 77380

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Mary Anne Whitney	3 Waterway Square Place, #110, The Woodlands, TX 77380
Secretary	Patrick Shea	3 Waterway Square Place, #110, The Woodlands, TX 77380
President	Ronald Mittelstaedt	3 Waterway Square Place #110, The Woodlands, TX 77380

Directors

Director	Ronald Mittelstaedt	3 Waterway Square Place #110, The Woodlands, TX 77380
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Signatures

Signature	Patrick Shea
Title	Secretary