

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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

**Annual Report
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ARP

Company: BROOKSTON RESOURCES, INC.
Company ID: 0418197
State of origin: Illinois
Formation date: 6/28/1996 12:00:00 AM
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Principal Office

4700 ROSLIN ROAD
NEWBURGH, IN 47630

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	James H Brooker	1373 woodfield drive,newburgh,in 47630
Secretary	Richard K Kingston	PO Box 150 Norris City, IL 62869
Vice President	Richard K Kingston	PO Box 150 Norris City, IL 62869

Directors

Director	James H Brooker	1373 woodfield drive, newburgh,in 47630
Director	Richard K Kingston	PO BOX 150 Norris City, IL 62869

Signatures

Signature	James H Brooker
Title	President