

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0540798

Trey Grayson  
Secretary of State

Received and Filed

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Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** UNIVERSAL MINERALS INTERNATIONAL, INC.  
**Company ID:** 0540798  
**State of origin:** Nevada  
**Formation date:** 7/16/2002 12:00:00 AM  
**date filed:** 5/13/2009 1:03:33 PM  
**Fee:** \$15.00

**Principal Office**

4620 S. COACH DRIVE  
TUCSON, AZ 85714

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	JORDAN M ENSIO	4620 S. Coach Drive, Tucson, Az 85714
Secretary	MICHAEL VICK	4620 S. Coach Drive, Tucson, Az 85714
Treasurer	MARK ENSIO	4620 S. Coach Drive, Tucson, Az 85714

**Directors**

Director	Paavo Ensio	4620 S. Coach Drive, Tucson, Az 85714
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**Signatures**

Signature	JORDAN ENSIO
Title	PRESIDENT