

Kentucky Secretary of State Annual Report

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Company	PROSPECT LAND AND DEVELOPMENT
COMPANY, INC.	
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Principal Office

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GILLETTE, WY 82717-3009

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Assistant Treasurer	C J Wkystra	8309 W 3595 S, Magna, UT 84044
CEO	C S Marshall	505 S Gillette Ave., Gillette, WY 82716
CFO	M C Barrett	505 S Gillette Ave., Gillette, WY 82716
President	C S Marshall	505 S Gillette Ave., Gillette, WY 82716
Secretary	S S Crompton	1343 S 1800 E, Salt Lake City, UT 84108
Treasurer	J R Welch	8309 W 3595 S, Magna, UT 84044
Vice President	M C Barrett	505 S Gillette Ave., Gillette, WY 82716
Vice President	J P Orchard	8051 E Maplewood Ave., Greenwood Village, CO 80111
Vice President	A N H Taylor	505 S Gillette Ave., Gillette, WY 82716
Vice President	P C Taylor	505 S Gillette Ave., Gillette, WY 82716

Directors

Director	C S Marshall	505 S Gillette Ave., Gillette, WY 82716
Director	J P Orchard	8051 E Maplewood Ave., Greenwood Village, CO 80111
Director	M C Barrett	505 S Gillette Ave., Gillette, WY 82716

Signatures

Signature	Julie A. Cummings
Title	Tax Officer