

Kentucky Secretary of State Annual Report

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Company	MINES AND MINERALS CONSULTING, INC.
Company ID	0457099.09.99999
Date Filed	5/15/2008 9:39:21 AM
Fee	\$15.00

Principal Office

1064 FEDS CREEK ROAD
P.O. BOX 160
FEDS CREEK, KY 41524

Registered Agent

CHARLES J GRIFFITH
685 CRESTWOOD DRIVE
PRESTONSBURG, KY 41653

Officers

Sole Officer	Charles Griffith	685 Crestwood Drive Prestonburg, KY. 41653
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Signatures

Signature	Charles J. Griffith
Title	Sole Officer