Kentucky Secretary of State Annual Report

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Company BLACKSTONE RESOURCES, INC.

Company ID 0465322.09.99999

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Principal Office

Registered Agent

176 BARNWOOD DR STE A EDGEWOOD, KY 41017 JAMES A DRESSMAN III 2701 TURKEYFOOT RD COVINGTON, KY 41017

Officers

| Sole Officer | Michael W. Hardig | 818 Ashfield Ct. Edgewood, Kv 41017 |
|--------------|------------------------|-------------------------------------|
| JOIL OILICE | I MICHAEL VV. I IATUIU | 818 Ashfield Ct. Edgewood, Ky 41017 |

Directors

Signatures

Signature Michael W Hardig

Title President