

Kentucky Secretary of State Annual Report

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Company BALDWIN RESOURCE GROUP INC.
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Principal Office

LINCOLN EXECUTIVE CENTER II
14432 SE EASTGATE WAY
SUITE 400
BELLEVUE, WA 98007

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 W. MARKET ST.
SUITE 1800
LOUISVILLE, KY 40202

Officers

Treasurer	MILLY K BALDWIN	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Secretary	MILLY K BALDWIN	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Vice President	CAROL L CONFER	14432 SE Eastgate Way, #400. Bellevue, WA 98007
President	RICHARD W BALDWIN	14432 SE Eastgate Way, #400. Bellevue, WA 98007

Directors

Director	Richard Baldwin	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	Milly K. Baldwin	14432 SE Eastgate Way, #400. Bellevue, WA 98007

Signatures

Signature Deborah F. Coma
Title Executive Administrator