

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

CEO	RICHARD W BALDWIN	14432 SE Eastgate Way, #400. Bellevue, WA 98007
President	Michael B Gano	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Secretary	Carol L Confer	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Vice President	William W Meacham	14432 SE Eastgate Way, #400. Bellevue, WA 98007

Directors

Director	Richard Baldwin	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	William Meacham	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	Dennis Roark	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	Mike Gano	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	Dwayne Koberg	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	Jeff Van Duzer	14432 SE Eastgate Way, #400. Bellevue, WA 98007
Director	Lloyd Robinson	14432 SE Eastgate Way, #400. Bellevue, WA 98007

Signatures

Signature	Debbie Coma
Title	Executive Administrator