

Kentucky Secretary of State Annual Report

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Company	CALLAWAY LAND AND RESERVES, LLC
Company ID	0630006.06.99999
Date Filed	2/7/2007 3:37:58 PM
Fee	\$15.00

Principal Office

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	Randy L McMillion	208 Business Street, Beckley, WV 25801
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Signatures

Signature	Wanda K. Fields
Title	Secretary