

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CENTRAL KENTUCKY MINE RESCUE |
| ASSOCIATION, INC. | |
| Company ID | 0635716.09.99999 |
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| Fee | \$4.00 |

Principal Office

C/O ROGERS GROUP, INC.
12808 TOWNEPARK WAY
LOUISVILLE, KY 40243

Registered Agent

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202-3363

Officers

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|----------|------------|---|
| Chairman | Ed Elliott | 12808 Townepark Way, Louisville, KY 40243 |
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Directors

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| Director | Ed Elliott | 12808 Townepark Way, Louisville, KY 40243 |
| Director | Sammy Linville | 162 Norma Everman, Maysville, KY 41056 |
| Director | Mike Neason | c/o Hanson Aggregates, 209 Harrods Creek Road, Louisville, KY 40223 |

Signatures

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| Signature | Ed Elliott |
| Title | Chairman |