Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company JAMES H. TAYLOR MINING COMPANY INC.

Company ID 0417517.09.99999

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Principal Office

Registered Agent

P.O. BOX 51 MERAL D. WILLIAMS LINCOLN ST 113 W. MADISON ST. LOUISA, KY 41230 P.O. BOX 1020 LOUISA, KY 41230

Officers

Treasurer	STEVE C CURNUTTE	MAIN CROSS, P.O. BOX 51, LOUISA, KY 41230
Secretary	STEVE C CURNUTTE	MAIN CROSS, P.O. BOX 51, LOUISA, KY 41230
President	MERAL D WILLIAMS	LINCOLN ST P.O. BOX 1020 LOUISA, KY 41230

Signatures

Signature MERAL D WILLIAMS

Title PRESIDENT