Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee JAMES H. TAYLOR MINING COMPANY INC. 0417517.09.99999 3/27/2005 \$15.00

Principal Office

Registered Agent

P.O. BOX 51 LINCOLN ST LOUISA, KY 41230 MERAL D. WILLIAMS 113 W. MADISON ST. 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	STEVE C CURNUTTE	MAIN CROSS, P.O. BOX 51, LOUISA, KY 41230

Signatures

Signature	STEVE C. CURNUTTE
Title	PRESIDENT