

Kentucky Secretary of State Annual Report

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Company	NORTH AMERICAN MINERALS LLC
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Principal Office

3100 WEST END AVENUE
SUITE 1030
NASHVILLE, TN 37203

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members / Managers

Manager	BEN R RECHTER	3100 WEST END AVE#1030NASHVILLE, TN 37203
Manager	SAM R RECHTER	950 BRECKENRIDGE LN#150LOU, KY 402
Manager	RICHARD P RECHTER	525 LANDMARK AVEBLOOMINGTON, IN 47403
Manager	MARY JOAN RECHTER	3100 WEST END AVE#1030NASHVILLE, TN 37203
Manager	BONNIE JO RECHTER	950 Breckenridge LN #150, Lousiville, Ky 40207

Signatures

Signature	Donna A. Morton
Title	Executive Assistant