Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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|--|---------------------------------------|---|------|
| Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564- http://www.so | f State 1150 0602-1150 -3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0427531 Kentucky 1/24/1997 1 | IINERALS INC. 12:00:00 AM 10:11:40 AM | |
| Principal Office | | TED ST. | |
| 458 N MAIN ST | | | |
| MADISONVILLE, K | XY 42431 | | |
| Registered Agent | Name/Address | | |
| CHESTER M. THO 458 N. MAIN ST MADISONVILLE, K | | | 00 |
| Current Officers | | | |
| President | Chester M Thomas | 458 N. Main St., Madisonville, KY 42 | 2431 |
| ricoldent | onester in monida | | |
| Directors | 592 | | × // |
| Director | Chester M Thomas | 458 N. Main St., Madisonville, KY 42 | 2431 |
| Signatures | (LESS) | Page 200 | |
| Signature | Brian Carro | | |
| Title | CFO | | |
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