Kentucky Secretary of State Annual Report

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Company MORGAN LAND & MINERALS, INC.

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Principal Office Registered Agent

PO DRAWER 724 BILL ED CANNON CORBIN, KY 40702 524 1/2 E. CTR. ST. CORBIN, KY 40701

Officers

Vice President BILL ED CANNON 524 1/2 E. Center Street, Corbin, KY 40701

Signatures

Signature Thor H. Bahrman Agent for service