

Kentucky Secretary of State Annual Report

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Company	ENERGY FUELS, LLC
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Principal Office

1500 NORTH BIG RUN ROAD
ASHLAND, KY 41102

Registered Agent

BTH INC., LEXINGTON
2700 LEXINGTON FINANCIAL CENTER
250 WEST MAIN STREET
LEXINGTON, KY 40507

Members / Managers

Manager	John C. Smith, Jr.	1500 N. Big Run Road, Ashland, KY 41102
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Signatures

Signature	Jim Robinson
Title	Tax Manager