Kentucky Secretary of State Annual Report

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 Company
 MINERALS EAST LLC

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Principal Office Registered Agent

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NICHOLASVILLE, KY 40356

Members / Managers

Manager Elmer P Heist 117 Wind Haven Drive Nicholasville Ky. 40356 Manager Glenn M Sitter 1426 Hidden Timber Drive Pittsburg PA 15220

Signatures

Signature Elmer P. Heist **Title** Manager