

Kentucky Secretary of State Annual Report

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Company KLE MINERAL HOLDINGS, LLC
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Principal Office

200 W. VINE STREET
SUITE 400
LEXINGTON, KY 40507

Registered Agent

SAM P. BURCHETT
200 W. VINE STREET
SUITE 400
LEXINGTON, KY 40507

Members / Managers

Member	Sam P Burchett	200 W. Vine Street, Suite 400, Lexington, Kentucky 40507
Member	Stephen Lunn	Suite 427, 28 Old Brompton Road, South Kensington, London SW7 3SS UK

Signatures

Signature Sam P. Burchett
Title member