Kentucky Secretary of State Annual Report

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Company ELLIOTT MINERAL TRUST, LLC

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Fee \$15.00

Principal Office Registered Agent

301 E. MAIN ST.

SUITE 600

LEXINGTON, KY 40507

JOHN S. TALBOTT

301 E. MAIN ST.

SUITE 600

LEXINGTON, KY 40507

Members / Managers

Member	CHESTER A KEETON	3012 Merideth Cir. Lexington, KY 40513
Member	JANICE M KEETON	3012 Merideth Cir. Lexington, KY 40513

Signatures

Signature CHESTER A. KEETON

Title MEMBER