

Kentucky Secretary of State Annual Report

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Company	ELLIOTT MINERAL TRUST, LLC
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Principal Office

301 E. MAIN ST.
SUITE 600
LEXINGTON, KY 40507

Registered Agent

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 Keeton
Title	Member