

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0586289  
Trey Grayson  
Secretary of State  
Received and Filed  
6/30/2010 10:56:21 AM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ELLIOTT MINERAL TRUST, LLC  
**Company ID:** 0586289  
**State of origin:** Kentucky  
**Formation date:** 5/18/2004 12:00:00 AM  
**Date filed:** 6/30/2010 10:56:21 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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**

<b>Signature</b>	Chester A. Keeton
<b>Title</b>	Member