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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ESSI RESOURCES, LLC

Company ID: 0522600 State of origin: Kentucky

Formation date: 9/17/2001 12:00:00 AM Date filed: 6/11/2012 3:22:08 PM

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Principal Office

7375 INDUSTRIAL ROAD FLORENCE, KY 41042

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Jason Rinsky 5 Sylvan Way, Parsippany, NJ 07054 Manager Robert M Mehmel 5 Sylvan Way, Parsippany, NJ 07054

Signatures

Signature Jason Rinsky
Title Manager