Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunde Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State 0x 1150 40602-1150 04-3490 | | Annual Report Online Filing | ARP |
|---------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|---------------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | | UNIVERSITY 0 0175403 Kentucky 3/1/1983 12:00 6/13/2012 3:28 \$15.00 | | TION, INC. |
| Principal Office | | | EUSSIE | |
| 230A MINING & I UNIVERSITY OF LEXINGTON, KY | KENTUCKY | OURCES BLD | 3. | |
| Registered Ager | nt Name/Addres | s | | |
| RICK HONAKER DEPARTMENT C UNIVERSITY OF 230A MINING & I LEXINGTON, KY | OF MINING ENG KENTUCKY MINERAL RESO | | | |
| Current Officers | | | | |
| Chairman | Michael D Da | ay | 230A MINING & MINERALS RESOURCES BLDC | G.,UNIVERSITY |
| Vice President | Bryan Lummus | | OF KENTUCKY,LEXINGTON,KY 40506-0107 230A MINING & MINERALS RESOURCES BLDO OF KENTUCKY,LEXINGTON,KY 40506-0107 | G.,UNIVERSITY |
| Directors | | | | |
| Director | SAMUEL S. | JOHNSON | 230A MINING & MINERALS RESOURCES BLDD | G.,UNIVERSITY |
| Director | FRED J PAR | KER | OF KENTUCKY, LEXINGTON, KY 40506-0107 230A MINING & MINERALS RESOURCES BLDO OF KENTUCKY, LEXINGTON, KY 40506-0107 | G.,UNIVERSITY |
| Director | DELL JAGG | ERS | 230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107 | |
| Signatures | | | | |
| Signature Title | | Kathy Kotora Administrative S | Services Assistant Senior | |