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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: MOUNTAIN LEASING HOLDINGS LLC

Company ID: 0624403 State of origin: Kentucky

Formation date: 10/26/2005 12:00:00 AM Date filed: 6/17/2014 4:06:41 PM

Fee: \$15.00

Principal Office

2257 EXECUTIVE DRIVE LEXINGTON, KY 40505

Registered Agent Name/Address

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

Members/Managers

Member MOUNTAIN MATERIALS, INC. 2950 CHARLES AVE, DUNBAR, WV 25064

Signatures

Signature GARY P. HICKMAN

Title ASSISTANT SECRETARY