PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: NORTH AMERICAN RESOURCE GROUP, INC.

Company ID: 0576805 State of origin: Kentucky

Formation date: 1/21/2004 12:00:00 AM Date filed: 6/30/2010 3:06:58 PM

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Principal Office

P.O. BOX 591 EDMONTON, KY 42129

Registered Agent Name/Address

HUNTER DURHAM DURHAM & ZORNES 130 PUBLIC SQUARE P O BOX 100 COLUMBIA, KY 42728-0100

Current Officers

President G Alan Murrell 208 Whippoorwill Drive, Glasgow KY 42141
Secretary G Alan Murrell 208 Whippoorwill Dr., Glasgow KY 42141
Vice President A Douglas Smith 112 Oak St., Edmonton KY 42129

Signatures

Signature Allen Doug Smith Vice President