Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0186206 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/21/2019 5:26:48 PM Fee receipt: \$15.00

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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ARP

Company: KENTUCKY BERWIND LAND COMPANY

Company ID: 0186206 State of origin: Kentucky

Formation date: 4/11/1963 12:00:00 AM Date filed: 6/21/2019 5:26:48 PM

Fee: \$15.00

Principal Office

300 SUMMERS STREET, SUITE 1050 CHARLESTON, WV 25301

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Randy D. Wright 300 Summers Street, Suite 1050, Charleston, WV 25301

Assistant Secretary Shawn Spain 1500 Market Street, Philadelphia, PA 19102 Secretary Bruce D. Reed 1500 Market Street, Philadelphia, PA 19102

Treasurer Dale Wise 300 Summers Street, Suite 1050, Charleston, WV 25301

Directors

Director Bruce D. Reed 1500 Market Street, Philadelphia, PA 19102
Director Raymond J. Baran 1500 Market Street, Philadelphia, PA 19102

Signatures

Signature Shawn Spain
Title Shawn Spain
Assistant Secretary