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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: HAMILTON HOLDINGS, LTD.

Company ID: 0310006 State of origin: Kentucky

Formation date: 1/14/1993 12:00:00 AM Date filed: 6/5/2012 4:57:10 PM

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Principal Office

P.O. BOX 157

BARDSTOWN, KY 400040157

Registered Agent Name/Address

STEPHEN T. HAMILTON 190 S. FOURTH ST. BARDSTOWN, KY 40004

Signatures

Signature Stephen Hamilton

Title Secretary-Treasurer, Tye Fork Coal Co. Gen. Ptr