PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0299308 Trey Grayson Secretary of State Received and Filed

3/18/2010 9:42:03 AM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: KEENE MINING CONSULTANTS, INC.

Company ID: 0299308 State of origin: Kentucky

Formation date: 4/10/1992 12:00:00 AM Date filed: 3/18/2010 9:42:03 AM

Fee: \$10.00

Principal Office

21 CRESTWOOD CIRCLE PRESTONSBURG, KY 41653

Registered Agent Name/Address

RICK P. KEENE 21 CRESTWOOD CIRCLE PRESTONSBURG, KY 41653

Current Officers

President Rick Keene 21 Crestwood Circle, Prestonsburg, KY 41653 Secretary Brandon Keene 3205 Island Creek Road, Pikeville, KY 41501

Signatures

Signature Rick P. Keene Title President