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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0299308 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 1/9/2013 7:51:20 AM

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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: KEENE MINING CONSULTANTS, INC.

Company ID: 0299308 State of origin: Kentucky

Formation date: 4/10/1992 12:00:00 AM Date filed: 1/9/2013 7:51:20 AM

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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 175 N. Mt. Tablor Rd, Apt 39, Lexington, KY 40509 Secretary Brandon Keene

103 Vera Drive, Pikeville, KY 41501 Vice President Kevin Keene

Signatures

Signature Rick P Keene Title President