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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0299308 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 1/23/2014 3:46:37 PM

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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
Secretary Brandon Keene 132 Berkshire Lane, Georgetown, KY 40324
Vice President Kevin Keene 103 Vera Drive, Pikeville, KY 41501

Signatures

Signature Rick P Keene Title President