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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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ARP

Company: COLERIDGE RESOURCES INC.

Company ID:0730409State of origin:Delaware

Formation date: 5/21/2009 12:00:00 AM Date filed: 6/12/2012 10:41:38 AM

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Principal Office

1201 ORANGE STREET SUITE 600 WILMINGTON, DE 19801

Registered Agent Name/Address

SAM P. BURCHETT 167 W. MAIN STREET SUITE 1107 LEXINGTON, KY 40507

Current Officers

President Stephen Lunn 28 Old Brompton Road, Suite 427, London SW73SS Secretary Akiba Ashburne 28 Old Brompton Road, Suite 427, London SW73SS 4737 N. Ocean Drive, #123, Lauderdale by the Sea, FL 33308

Directors

Director Stephen Lunn 28 Old Brompton Road, Suite 427, London SW73SS

Signatures

SignatureAkiba AshburneTitleSecretary