LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: BINGHAM COAL RESOURCES, LLC

Company ID: 0605512

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Principal Office

P O BOX 307

LADY LAKE, FL 32158

Registered Agent Name/Address

CLYDE BAKER 22320 MAIN STREET HYDEN, KY 41749

Members/Managers

Member James Stephen Noble P.O. Box 307, Lady Lake,Fl.32158

Signatures

Signature James S. Noble

Title D