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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0605512 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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ARP

Company: BINGHAM COAL RESOURCES, LLC

Company ID: 0605512 State of origin: Kentucky

Formation date: 2/8/2005 12:00:00 AM Date filed: 2/24/2012 1:16:41 PM

Fee: \$15.00

Principal Office

P O BOX 307 LADY LAKE, FL 32158

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Members/Managers

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

Signatures

Signature James S. Noble Title Managing Member