

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0721415

Trey Grayson
Secretary of State
Received and Filed

7/13/2010 4:47:57 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: CDR MINERALS (USA) INC.
Company ID: 0721415
State of origin: Delaware
Formation date: 1/14/2009 12:00:00 AM
Date filed: 7/13/2010 4:47:57 PM
Fee: \$15.00

Principal Office

625 MEMORIAL DR
PO BOX 1056
HAZARD, KY 41702

Registered Agent Name/Address

ALFRED COLLINS
625 MEMORIAL DR
PO BOX 1056
HAZARD, KY 41702

Current Officers

CEO	Robert Heuler	625 Memorial Drive, Hazard, Ky.	41702
COO	Peter Moran	625 Memorial Drive, Hazard, Ky.	41702
President	James Hannah	625 Memorial Drive, Hazard, Ky.	41702

Directors

Director	Tom Griffis	625 Memorial Drive, Hazard, Ky.	41702
Director	Elia Crespo	625 Memorial Drive, Hazard, Ky.	41702
Director	Robert Heuler	625 Memorial Drive, Hazard, Ky.	41702
Director	James Flores	625 Memorial Drive, Hazard, Ky.	41702
Director	Peter Moran	625 Memorial Drive, Hazard, Ky.	41702

Signatures

Signature	James A. Flores
Title	CFO