

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM

0721415

Trey Grayson  
Secretary of State  
Received and Filed

7/16/2010 9:13:10 AM

Fee receipt: \$10.00

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

Amendment Annual Report  
Online Filing

ARA

**Company:** CDR MINERALS (USA) INC.  
**Company ID:** 0721415  
**State of origin:** Delaware  
**Formation date:** 1/14/2009 12:00:00 AM  
**Date filed:** 7/16/2010 9:13:10 AM  
**Fee:** \$10.00

**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 |
| Secretary | James O'Neill | 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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | James A. Flores |
| <b>Title</b>     | CFO             |