

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0749615
 Alison Lundergan Grimes
 KY Secretary of State
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Alison Lundergan Grimes
 Secretary of State
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**Amendment Annual Report
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ARA

Company: LAUREL MOUNTAIN RESOURCES LLC
Company ID: 0749615
State of origin: Kentucky
Formation date: 12/11/2009 12:00:00 AM
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Principal Office

1210 LARRY JOE HARLESS DRIVE
 GILBERT, WV 25621

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Members/Managers

Manager William Murphy 901 E Byrd st Suite 1600 Richmond, Va 23219

Signatures

Signature Steve Gaeth
Title Controller