PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0417517 Trey Grayson Secretary of State Received and Filed

7/17/2009 11:53:38 AM 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 Web Filing

ARP

Company: JAMES H. TAYLOR MINING COMPANY, INC.

Company ID: 0417517 State of origin: Kentucky

Formation date: 6/17/1996 12:00:00 AM date filed: 7/17/2009 11:53:38 AM

Fee: \$15.00

Principal Office

1555 EAST NEW CIRCLE ROAD

LEXINGTON, KY 40509

Registered Agent Name/Address

1400, LLC 300 WEST VINE STREET SUITE 1100 LEXINGTON, KY 40507

Current Officers

Registered Agent 1400 LLC 300 west vine st. suite1100, lex.ky 400507
President Steven D singleton 1555 east new circle rd. lex.ky 40509

Directors

Director steven d singleton 1555 east newcircle rd. lex.ky 40509

Signatures

Signature steven d singleton

Title president