PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0417517 Trey Grayson Secretary of State Received and Filed

10/12/2010 4:17:39 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

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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: 10/12/2010 4:17:39 PM

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

Managing Agent 1400 LLC 300 west vine st. suite1100, lex.ky 400507

President Steven D singleton 225 barrow rd. lex.ky 40502

Directors

Director steven d singleton 225 barrow rd. lex.ky 40502

Signatures

Signature steven singleton Title steven singleton president