Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MITAC MINING COMPANY, LLC 0551117.06.99999 6/29/2006 11:03:38 AM \$15.00

Principal Office

Registered Agent

PO BOX 4453 PIKEVILLE, KY 41502 JIMMY W. TACKETT 353 HAMBLEY BLVD., STE 2 PIKEVILLE, KY 41501

Members / Managers

Member Jimmy W Tackett 76 George Road, Betsy Layne, KY 41605

Signatures

Signature Title

Jimmy W. Tackett Member