PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0504419 Trey Grayson Secretary of State Received and Filed

6/7/2010 11:41:15 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 Online Filing

ARP

Company: CARBON RIVER PROPERTIES, INC.

Company ID: 0504419 State of origin: Kentucky

Formation date: 11/2/2000 12:00:00 AM Date filed: 6/7/2010 11:41:15 AM

Fee: \$15.00

Principal Office

367 WEST SHORT STREET LEXINGTON, KY 40507

Registered Agent Name/Address

CALVIN R. TACKETT 40 MAIN STREET WHITESBURG, KY 41858

Current Officers

PresidentRicky Kirk367 West Short Street Lexington Ky 40507SecretaryJerry Wells Jr1965 Montgomery Creek Rd. Vicco Ky 41773Vice PresidentJerry Wells Jr1965 Montgomery Creek Rd. Vicco Ky 41773TreasurerJames G Meese367 West Short St Lexington,KY 40507

Directors

Director Jerry Wells 1965 Montgomery Creek Rd Vicco Ky 41773

Director Ricky Kirk 367 West Short St. Lexington Ky 40507

Signatures

Signature James G. Meese

Title Tres.