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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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C & B CONSTRUCTION COMPANY, LLC

Company ID: 0540121 State of origin: Kentucky

Formation date: 7/5/2002 12:00:00 AM Date filed: 6/4/2015 8:40:07 AM

Fee: \$15.00

Principal Office

FAST LANE OFFICE BUILDING ROUTE 292 LOVELY, KY 41231

Registered Agent Name/Address

MATRIX ENERGY, LLC 2408 SIR BARTON WAY SUITE 325 LEXINGTON, KY 40509

Members/Managers

Member Eagle Coal Company, Inc. P.O. Box 399, Lovely, KY 41231

Signatures

Signature STEPHANIE H PENISTON LEGAL ASSISTANT