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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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ARP

Company: LIBERTY COAL PROCESSING COMPANY, LLC

Company ID: 0557821 State of origin: Kentucky

Formation date: 4/8/2003 12:00:00 AM Date filed: 8/9/2013 9:46:39 AM

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Principal Office

PO BOX 75

GARRARD, KY 40941

Registered Agent Name/Address

GARY W. NAPIER, ESQ. NAPIER & ASSOCIATES PSC P.O. DRAWER 5087 300 WEST FIFTH STREET

LONDON, KY 40745-5087

Members/Managers

MemberClifford M SmithPO BOX 75,GARRARD,KY 40941MemberDelbert J SmithPO BOX 75,GARRARD,KY 40941MemberJohnny T SmithPO BOX 75,GARRARD,KY 40941MemberMaurice K SmithPO BOX 75,GARRARD,KY 40941

Signatures

Signature Johnny T. Smith Member