LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: REX MINING COMPANY LLC

Company ID: 0498823 State of origin: Kentucky

Formation date: 8/2/2000 12:00:00 AM Date filed: 6/29/2011 4:39:39 PM

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Principal Office

P O BOX 269

GRAYS KNOB, KY 40829

Registered Agent Name/Address

PATRICIA BENNETT US HWY 421 S GENERAL DELIVERY GRAYS KNOB, KY 40829

Members/Managers

Member	Karen B Loving	P.O. Box 269 Grays Knob, Ky 40829
Member	Eva Catherine Bennett	P.O. Box 269 Grays Knob, Ky 40829
Member	C V Bennett III	P.O. Box 269 Grays Knob, Ky 40829
Member	Darby P Bennett	P.O. Box 269 Grays Knob, Ky 40829
Member	Joe T Bennett	P.O. Box 269 Grays Knob, Ky 40829

Signatures

Signature JOE BENNETT Title MEMBER