Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MIDGARD MINING CO., LLC 0596927.06.99999 8/20/2008 12:37:04 PM \$15.00

Principal Office

Registered Agent

P.O. BOX 520 VIRGIE, KY 41572 JOSHUA H. OSBORNE 179 ELWOOD LANE P.O. BOX 520 VIRGIE, KY 41572

Members / Managers

Joshua Heath Osborne

Manager

P.O. Box 520 Virgie, KY 41572

Signatures

Signature Title

Joshua Osborne Member