LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0596927 Trey Grayson Secretary of State Received and Filed

6/9/2009 12:05:11 PM 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 Web Filing

ARP

Company: MIDGARD MINING CO., LLC

Company ID: 0596927 State of origin: Kentucky

Formation date: 10/12/2004 12:00:00 AM date filed: 6/9/2009 12:05:11 PM

Fee: \$15.00

Principal Office

P.O. BOX 520 VIRGIE, KY 41572

Registered Agent Name/Address

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

Members/Managers

Manager Joshua Heath Osborne P.O. Box 520 Virgie, KY 41572

Signatures

Signature Josh Osborne Title manager