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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: GOLDEN RESOURCES SOMERSET, LLC

Company ID: 0602028 State of origin: Kentucky

Formation date: 12/28/2004 12:00:00 AM Date filed: 6/11/2010 12:01:40 PM

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Principal Office

107 A NORTH KILLARNEY LANE RICHMOND, KY 40475

Registered Agent Name/Address

MICHAEL R. EAVES 218 W. MAIN STREET RICHMOND, KY 40475

Members/Managers

Member Raymond Desloover 107A North Killarney Lane Member Bruce McIntosh 107A North Killarney Lane

Signatures

Signature Bruce McIntosh Title Manager-member