Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0015229 Elaine N. Walker Secretary of State Received and Filed 5/5/2011 9:04:01 AM

Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: EASTOVER MINING COMPANY

Company ID: 0015229
State of origin: Kentucky

Formation date: 7/15/1970 12:00:00 AM Date filed: 5/5/2011 9:04:01 AM

Fee: \$15.00

Principal Office

526 S. Church Street

EC03T

CHARLOTTE, NC 28202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Donna T. Council	526 S. Church St., Charlotte NC 28	202
President	Brett C Carter	526 S. Church St., Charlotte NC 28	202
Assistant Secretary	Teresa M O'Neill	526 S. Church St., Charlotte NC 28	202
Secretary	David S. Maltz	526 S. Church St., Charlotte NC 28	202

Directors

Director	Marc E Manly	526 S. Church St., Charlotte NC 28202
Director	Lynn J. Good	526 S. Church St., Charlotte, NC 28202

Signatures

SignatureRichard G. BeachTitleAssistant Secretary