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: BOART LONGYEAR COMPANY

Company ID: 0310130 State of origin: Utah

Formation date: 1/19/1993 12:00:00 AM Date filed: 4/29/2011 7:21:26 PM

Fee: \$15.00

Principal Office

10808 SOUTH RIVER FRONT PKWY SUITE 600 SOUTH JORDAN, UT 84095

Registered Agent Name/Address

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

Current Officers

President Fabrizio R. Rasetti 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Secretary Fabrizio R. Rasetti 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Treasurer Jay Clement 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Vice President Michael T. Birch 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Vice President Ira Kane 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Vice President Colin Seegmiller 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Directors Director Michael T. Birch 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Director Joseph Ragan, III 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Director Fabrizio R. Rasetti 10808 South River Front Parkway Suite 600 South Jordan UT 84095	Our tent Officers		
Treasurer Jay Clement 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Vice President Michael T. Birch 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Vice President Ira Kane 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Vice President Colin Seegmiller 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Directors Director Michael T. Birch 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Director Joseph Ragan, III 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Director Fabrizio R. Rasetti 10808 South River Front Parkway Suite 600 South Jordan UT 84095	President	Fabrizio R. Rasetti	
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Vice President Ira Kane 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Vice President Colin Seegmiller 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Directors Director Michael T. Birch 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Director Joseph Ragan, III 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Director Fabrizio R. Rasetti 10808 South River Front Parkway Suite 600 South Jordan UT	Treasurer	Jay Clement	
Vice President Colin Seegmiller 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Directors Director Michael T. Birch 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Director Joseph Ragan, III 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Director Fabrizio R. Rasetti 10808 South River Front Parkway Suite 600 South Jordan UT 84095	Vice President	Michael T. Birch	
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Director Michael T. Birch 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Director Joseph Ragan, III 10808 South River Front Parkway Suite 600 South Jordan UT 84095 Director Fabrizio R. Rasetti 10808 South River Front Parkway Suite 600 South Jordan UT	Vice President	Colin Seegmiller	•
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Director Fabrizio R. Rasetti 84095 10808 South River Front Parkway Suite 600 South Jordan UT	Director	Michael T. Birch	•
·	Director	Joseph Ragan, III	
	Director	Fabrizio R. Rasetti	•

Signatures

Signature Fabrizio R. Rasetti
Title President