Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

AMERICAN MINING CORPORATION 0595531.09.99999 6/28/2006 10:23:09 PM \$15.00

Principal Office

Registered Agent

1974 BUTTON LANE LAGRANGE, KY 40031 TIMOTHY P. SMITH 1974 BUTTON LANE LAGRANGE, KY 40031

Officers

Sole Officer TImothy P Smith 1974 Button Ln LaGrange, Ky 40031

Signatures

Signature Title

Dave Sauerbeck Business Manager