LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0711832 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Web Filing

ARP

Company: SHIBA MINING, LLC

Company ID: 0711832 State of origin: Kentucky

Formation date: 8/19/2008 12:00:00 AM date filed: 6/25/2009 10:19:18 AM

Fee: \$15.00

Principal Office

4184 S. HWY. 25W WILLIAMSBURG, KY 40769

Registered Agent Name/Address

BART MONTANARI 4184 S. HWY. 25W WILLIAMSBURG, KY 40769

Members/Managers

Member Bartolomea Montanari 4184 S. Hwy 25W Williamsburg KY 40769

Signatures

Signature Bartolomea Montanari
Title Member