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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: TAHOE COAL COMPANY, LLC

Company ID: 0715432 State of origin: Colorado

Formation date: 10/10/2008 12:00:00 AM Date filed: 6/14/2012 2:36:36 PM

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Principal Office

252 CLAYTON STREET DENVER, CO 80206

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET

FRANKFORT, KY 40601

Members/Managers

Manager Pat Broe 252 Clayton St, 4th Floor, Denver, CO 80206 Manager Thomas G. Mandula 252 Clayton St, 4th Floor, Denver, CO 80206

Signatures

Signature Jennifer Everson
Title Corporate Paralegal