

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

RIO MINING LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**RIO MINING LLC
1010 SHERBROOKE W
SUITE 1800
MONTREAL QC H3A 2R7**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State