LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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ARP

Company: CHAROLAIS MINING COMPANY, LLC

Company ID: 0653434 State of origin: Delaware

Formation date: 12/21/2006 12:00:00 AM Date filed: 3/9/2010 2:47:14 PM

Fee: \$15.00

Principal Office

1215 NEBO ROAD SUITE A

MADISONVILLE, KY 42431

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager DAVID A WILEY 1215 NEBO ROAD STE A MADISONVILLE, KY 42431 Manager DUSTIN ANGELO 1215 NEBO ROAD STE A MADISONVILLE, KY 42431

Signatures

Signature Dana L Hopper
Title Assistant Controller