PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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ARP

Company: PLATINUM MINERALS, INC.

Company ID: 0721237 State of origin: Kentucky

Formation date: 1/13/2009 12:00:00 AM Date filed: 6/20/2011 2:23:13 PM

Fee: \$15.00

Principal Office

P.O. BOX 361

SALYERSVILLE, KY 41465

Registered Agent Name/Address

GREGORY ALLEN 110 EAST MAPLE STREET PO BOX 475 SALYERSVILLE, KY 41465

Current Officers

President Henry H. Lyon 181 West Maple Street, Salyersville, KY 41465

Directors

Director Henry H. Lyon 181 West Maple Street, Salyersville, KY 41465

Signatures

Signature Henry H. Lyon Title President