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Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: Diamond Mineral Group, LLC

Company ID: 0842637 State of origin: Kentucky

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Principal Office

500 W. Jefferson Street Ste 2100 care of Edw Weinberg Louisville, KY 40202

Registered Agent Name/Address

Edward B Weinberg 500 W. Jefferson Street Ste 2100 care of Edw Weinberg Louisville, KY 40202

Members/Managers

Manager CAROLYN L. WEISS Weiss & Weiss, 1 Barker Avenue, Third Floor, White Plains, NY

10601

Manager ROBERT NAIRIN 4219 Bonavita Drive, Encino, CA 91436

Signatures

Signature Edward B Weinberg

Title counsel