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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: BLACKHAWK LAND AND RESOURCES, LLC

Company ID: 0928037 State of origin: Delaware

Formation date: 7/24/2015 12:00:00 AM Date filed: 4/12/2016 12:05:02 PM

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Principal Office

3228 SUMMIT SQUARE PLACE, SUITE 180 LEXINGTON, KY 40509

Registered Agent Name/Address

ELIZABETH NICHOLAS 3228 SUMMIT SQUARE PLACE, SUITE 180 LEXINGTON, KY 40509

Members/Managers

Manager Blackhawk Mining LLC 3228 Summint Sq Place, Suite 180, Lexington, KY 40509

Signatures

Signature Elizabeth Nicholas
Title General Counsel