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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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ARP

Company: MAYO RESOURCES INC.

Company ID: 0226039
State of origin: Kentucky

Formation date: 2/24/1987 12:00:00 AM Date filed: 6/20/2012 11:31:14 AM

Fee: \$15.00

Principal Office

RT. # 292, BOX 190 LOVELY, KY 41231

Registered Agent Name/Address

CRAIG S. PREECE RT. 292, P. O. BOX 190 LOVELY, KY 41231

Current Officers

CFO Craig S Preece PO Box 190, Lovely, KY 41231
President James H Booth P.O. Box 190, Lovely, KY 41231
Secretary Ted McGinnis P.O. Box 190, Lovely, KY 41231

Directors

Director James H Booth P.O. Box 190, Lovely, KY 41231 Ted McGinnis P.O. Box 190, Lovely, KY 41231

Signatures

Signature STEPHANIE H PENISTON LEGAL ASSISTANT