

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0226039**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/21/2018 10:23:30 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MAYO RESOURCES INC.  
**Company ID:** 0226039  
**State of origin:** Kentucky  
**Formation date:** 2/24/1987 12:00:00 AM  
**Date filed:** 5/21/2018 10:23:30 AM  
**Fee:** \$15.00

**Principal Office**

81 ENTERPRISE DRIVE  
DEBORD, KY 41214

**Registered Agent Name/Address**

SOUTHEASTERN LAND, LLC  
81 ENTERPRISE DRIVE  
DEBORD, KY 41214

**Current Officers**

CFO	Craig S Preece	81 Enterprise Drive, Debord, KY 41214
President	James H Booth	81 Enterprise Drive, Debord, KY 41214
Secretary	Ted McGinnis	81 Enterprise Drive, Debord, KY 41214

**Directors**

Director	James H Booth	81 Enterprise Drive, Debord, KY 41214
Director	Ted McGinnis	81 Enterprise Drive, Debord, KY 41214

**Signatures**

<b>Signature</b>	Stephanie H Peniston
<b>Title</b>	Legal Assistant