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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: BUCKHORN RESOURCES, LLC

Company ID: 0597039
State of origin: Kentucky

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Principal Office

BUCKHORN RESOURCES, LLC 2671 BETHANY FORD RD. ROARING RIVER, NC 28669

Registered Agent Name/Address

GARY W. NAPIER P.O. DRAWER 5087 300 WEST FIFTH STREET LONDON, KY 40745-5087

Members/Managers

Member Colt Resources Inc. 2756 N. Green Valley Parkway, Suite 225, Henderson, NV 89014

MemberBILLY DAVID ALTIZER103 OHIO LANEMemberPAT E MITCHELL103 OHIO LANEMemberWILLIAM DALE HARRIS103 OHIO LANEMemberHOWARD PREVETTE103 OHIO LANE

Signatures

Signature William Dale Harris

Title Member