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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: STONE MINING COMPANY

Company ID: 0310042 State of origin: Kentucky

Formation date: 1/15/1993 12:00:00 AM Date filed: 6/25/2012 3:58:20 PM

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Principal Office

115 NORTH BIG CREEK ROAD PO BOX 299 SIDNEY, KY 41564

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

115 North Big Creek Road, P.O. Box 299, Sidney, KY 41564 President William A Dupree, Jr Assistant Secretary One Alpha Place, PO Box 16429, Bristol, VA 24202 Teresa J Darnell One Alpha Place, PO Box 16429, Bristol, VA 24202 Vaughn R Groves Secretary Treasurer G Scott Cole One Alpha Place, PO Box 16429, Bristol, VA 24202 One Alpha Place, PO Box 16429, Bristol, VA 24202 Vice President G Scott Cole Vice President Vaughn R Groves One Alpha Place, PO Box 16429, Bristol, VA 24202

Directors

Director William A Dupree, Jr 115 North Big Creek Road, P.O. Box 299, Sidney, KY 41564

Signatures

Signature Teresa J. Darnell
Title Assistant Secretary