LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0504944 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ENERGY FUELS, LLC

Company ID: 0504944
State of origin: Kentucky

Formation date: 11/6/2000 12:00:00 AM date filed: 6/24/2009 3:07:38 PM

Fee: \$15.00

Principal Office

1500 NORTH BIG RUN ROAD ASHLAND, KY 41102

Registered Agent Name/Address

BTH INC., LEXINGTON 2700 LEXINGTON FINANCIAL CENTER 250 WEST MAIN STREET LEXINGTON, KY 40507

Members/Managers

Manager John C. Smith, Jr. 1500 N. Big Run Road, Ashland, KY 41102

Signatures

Signature Jim Robinson Title Accountant