

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Eagle Mining Limited Liability Company

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

IMPORTANT NOTICE

**EAGLE MINING LIMITED LIABILITY
COMPANY
114 LEFT FORK SANSOM FORK
DANA KY 41615**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State