LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: High Point Power LLC

Company ID: 1077345 State of origin: Kentucky

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Fee: \$15.00

Principal Office

164 Main St Ste 200 Pikeville, KY 41501

Registered Agent Name/Address

FBT Lexington LLC 250 W Main St Ste 2800 Lexington, KY 40507

Members/Managers

Manager Eclipse Collieries, Inc. 164 Main Street, Suite 200, Pikeville, KY 41501

Signatures

Signature John Harris
Title President