PARP

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: SHARPE RESOURCES, INC.

Company ID: 0523747 State of origin: Kentucky

Formation date: 10/9/2001 12:00:00 AM Date filed: 6/26/2012 9:53:36 AM

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Principal Office

1042 ELIZABETH ST # 4 NICHOLASVILLE, KY 40356

Registered Agent Name/Address

LARRY T. SHARPE 340 ASHMOOR DRIVE LEXINGTON, KY 40515

Current Officers

President Larry T. Sharpe 340 ASHMOOR DR LEXINGTON KY 40515 Secretary Linda R Sharpe 340 ASHMOOR DR LEXINGTON KY 40515 Treasurer Linda R Sharpe 340 ASHMOOR DR LEXINGTON KY 40515

Signatures

Signature Linda Sharpe Title sec/treas