PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: HENSLEY GOLD MINING, INC.

Company ID: 0426149
State of origin: Kentucky

Formation date: 12/30/1996 12:00:00 AM Date filed: 7/13/2010 3:12:36 PM

Fee: \$15.00

Principal Office

1308 BARDSTOWN RD. LOUISVILLE, KY 40204

Registered Agent Name/Address

ROBERT B. HENSLEY, II 1308 BARDSTOWN RD LOUISVILLE, KY 40204

Current Officers

President Robert B Hensley II P.O. Box 648 Simpsonville, Ky 40067

Vice President Timothy G Hensley 303 Kinnaird Lane Louisville Kentucky 40243

Signatures

Signature Robert B. Hensley II

Title President