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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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Company: COAL NETWORK, INC.

Company ID: 0479050 State of origin: 0479050 South Dakota

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Fee: \$15.00

Principal Office

1111 WESTERN ROW ROAD. MASON, OH 450401365

Registered Agent Name/Address

CORP. SERVICE COMP. D/B/A CSC-LAWYERS INCORP. SERV 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President RAMESH MALHOTRA MASON, OHIO Secretary SUZANNE MILLER MASON, OHIO Treasurer AMY JO LARKIN MASON, OHIO Vice President GERALD QUITTER MASON, OHIO

Directors

Director RAMESH MALHOTRA MASON, OHIO

Signatures

Signature AMY JO LARKIN Title TREASURER