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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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COAL NETWORK, INC.

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Principal Office

1111 WESTERN ROW ROAD. MASON, OH 450401365

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

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

Directors

Director RAMESH MALHOTRA MASON, OHIO

Signatures

Signature Amy Jo Larkin Title CPA