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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0515051 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/10/2013 10:28:46 AM Fee receipt: \$15.00

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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Company: B & W RESOURCES, INC.

Company ID: 0515051 State of origin: Kentucky

Formation date: 4/30/2001 12:00:00 AM Date filed: 1/10/2013 10:28:46 AM

Fee: \$15.00

Principal Office

300 LIPEROTE WAY LONDON, KY 40741

Registered Agent Name/Address

RICHARD W LIPEROTE 78 PINEWOOD COURT LONDON, KY 40744

Current Officers

President RICHARD W LIPEROTE 849 SOUTH HWY 11 MANCHESTER, KY 40962

Signatures

Signature Richard Liperote President