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 | | Annual Report Online Filing | ARP |
|---|---------------|---|-------------------|
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | | GOLD MINER'S GROUP, INC 0723251 Kentucky 2/12/2009 12:00:00 AM 9/6/2010 9:33:04 PM \$15.00 | |
| Principal Office | | TED WE ST | |
| 300 WEST VINE | STREET | | |
| SUITE 600 | STREET | | |
| LEXINGTON, KY | 40507-1660 | (E-) | |
| | | | 3 |
| Registered Agen | t Name/Addres | | |
| TAFT A MCKINST | | | |
| 300 WEST VINE | | | |
| SUITE 600 | | | |
| LEXINGTON, KY | 40507-1660 | | |
| | | | - <u>- 7</u> / / |
| Current Officers | | | |
| President | S Johnson | 300 West Vine Street, Suite 600, Lex | |
| Vice President | L E Whetsto | ne 300 West Vine Street, Suite 600, Lex | kington, KY 40507 |
| | 1 | ED WE | |
| Directors | | | |
| Director | S Johnson | 300 West Vine Street, Suite 600, Lex | kington, KY 40507 |
| Director | A Johnson | 300 West Vine Street, Suite 600, Lex | kington, KY 40507 |
| Director | L E Whetsto | | |
| Director | I Whetstone | 300 West Vine Street, Suite 600, Lex | tington, KY 40507 |
| | | | |
| Signatures | | | |
| Signature | | S. Johnson | |

Title

S. Johnson President PARP