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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0896451 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: TRIAD MINING, LLC

Company ID: 0896451 State of origin: Delaware

Formation date: 9/5/2014 12:00:00 AM Date filed: 11/5/2015 3:37:25 PM

Fee: \$15.00

Principal Office

3228 SUMMIT SQUARE PLACE SUITE 180 LEXINGTON, KY 40509

Registered Agent Name/Address

ELIZABETH NICHOLAS 3228 SUMMIT SQUARE PLACE SUITE 180 LEXINGTON, KY 40509

Members/Managers

Member Blackhawk Mining LLC

3228 SUMMIT SQUARE PLACE, SUITE 180, LEXINGTON, KY 40509

Signatures

Signature John M. Potter Title CEO