PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0503153 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: OXBOW COAL & PETCOKE, INC.

Company ID:0503153State of origin:Delaware

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Fee: \$15.00

Principal Office

1601 FORUM PLACE SUITE 1400

ATTN: JANICE PATTEN

WEST PALM BEACH, FL 33401

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET

FRANKFORT, KY 40601

Current Officers

CFO	ZACHARY SHIPLEY	1601 Forum Place, West Palm Beach, FL 33401
President	JAY PATRICK BRUTON	600 Grant Street, #450, Denver, CO 80203
Secretary	RICHARD P CALLAHAN	1601 Forum Place, West Palm Beach, FL 33401
Treasurer	ZACHARY SHIPLEY	1601 Forum Place, West Palm Beach, FL 33401

Directors

Director	WILLIAM I KOCH	1601 Forum Place, West Palm Beach, FL 33401
Director	RICHARD P CALLAHAN	1601 Forum Place, West Palm Beach, FL 33401
Director	ZACHARY SHIPLEY	1601 Forum Place, West Palm Beach, FL 33401

Signatures

Signature Richard P. Callahan

Title Secretary