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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: ANDALEX RESOURCES, INC.

Company ID: 0738754
State of origin: Delaware

Formation date: 8/20/2009 12:00:00 AM Date filed: 6/17/2013 6:21:33 PM

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Principal Office

794 NORTH "C" CANYON ROAD P.O. BOX 910 EAST CARBON, UT 84520

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President David W Hibbs 794 North "C" Canyon Rd, P.O. Box 910. East Carbon, UT 84520 Secretary Michael O McKown 46226 National Rd, St Clairsville, OH 43950 Treasurer Robert D Moore 46226 National Rd, St Clairsville, OH 43950

Directors

Director Robert E Murray 46226 National Rd, St Clairsville, OH 43950
Director David W Hibbs 794 North "C" Canyon Rd, P.O. Box 910. East Carbon, UT 84520

Signatures

Signature Robert D Moore Title Treasurer