PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0331655 Trey Grayson Secretary of State Received and Filed 7/22/2009 9:57:54 AM

Fee receipt: \$15.00

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: KENAMERICAN RESOURCES, INC.

Company ID: 0331655 State of origin: Kentucky

Formation date: 6/9/1994 12:00:00 AM Date filed: 7/22/2009 9:57:54 AM

Fee: \$15.00

Principal Office

101 PROSPEROUS PL STE 125 LEXINGTON, KY 40509

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President MARK D NELSON 7590 HIGHWAY 181, CENTAL CITY, KY 42330
Secretary MICHAEL O MCKOWN 29325 CHAGRIN BLVD SUITE 300, PEPPER PIKE, OH 44122
Treasurer JAMES R TURNER, JR. 153 HWY 7 SOUTH, POWHATAN PT, OH 43942

Directors

Director ROBERT E MURRAY 29325 CHAGRIN BLVD SUITE 300, PEPPER PIKE, OH 44122

Signatures

Signature G. Christopher Van Bever

Title Attorney