PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0331655 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/30/2012 11:02:28 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 6/30/2012 11:02:28 AM

Fee: \$15.00

Principal Office

101 PROSPEROUS PL STE 125 LEXINGTON, KY 40509

Registered Agent Name/Address

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

Current Officers

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 James R Turner, Jr.

Title Treasurer