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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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COMPANY: CARBON FUELS PROPERTIES, LLC

Company ID: 0582359
State of origin: Kentucky

Formation date: 3/26/2004 12:00:00 AM Date filed: 6/18/2015 12:44:25 PM

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Principal Office

P.O. BOX 5220 ASHLAND, KY 41105

Registered Agent Name/Address

FBT LLC LEXINGTON 250 WEST MAIN STREET SUITE 2700 LEXINGTON, KY 40507

Members/Managers

Manager ULTRA ENERGY RESOURCES, LLC P.O. Box 5220, Ashland, KY 41105

Signatures

Signature Crystal Slutz

Title Administrative Assistant