

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARM

0479960

Trey Grayson

Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Amendment Annual Report
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ARA

Company: BLACK MOUNTAIN RESOURCES, LLC
Company ID: 0479960
State of origin: Virginia
Formation date: 9/8/1999 12:00:00 AM
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Principal Office

4 NORTH 4TH STREET
RICHMOND, VA 23219

Registered Agent Name/Address

NATIONAL REIGSTERED AGENTS, INC.
400 WEST MARKET STREET, SUITE 1800
LOUISVILLE, KY 40202

Members/Managers

Manager	Baxter F Phillips, Jr.	PO Box 26765 Richmond, VA 23261
Manager	Mark A Clemens	PO Box 261 Julian, WV 25529
Manager	Eric B Tolbert	PO Box 26765 Richmond, VA 23261

Signatures

Signature	Richard R. Grinnan
Title	Member