Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	mendment Annual Report Online Filing	ARA	
Company:	MIDDLESBO	DRO MINING PROPERTIES, Inc.		
Company ID:		0879361		
State of origin:	Delaware	Delaware		
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Principal Office				
8331 E. WALKEF KNOXVILLE, TN	R SPRINGS LANE SUITE 20 37923	4		
Registered Ager	nt Name/Address			
CHRISTOPHER / 34 APPOLO FUE MIDDLESBORO,	A. HALOUMA LS ROAD	Carl IC		
Current Officers				
Vice President	William R Snodgrass	8331 E. Walker Springs Lane, Suite 204, Knox	ville, TN 37923	
Directors	582 0			
Director	Joshua Porter	1450 Brickell Ave., 31st Floor, Miami, FL 33131		
Director	Brett Craig	1450 Brickell Ave., 31st Floor, Miami, FL 33131		
Director	John Bolduc	c 1450 Brickell Ave., 31st Floor, Miami, FL 33131		
Signatures				
Signature	Christopher	A. Halouma		
Title		Registered Agent		