Kentucky Secretary of State Annual Report

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 Company
 CAM-KENTUCKY LLC

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Principal Office Registered Agent

411 WEST PUTNAM AVE. CSC-LAWYERS INCORPORATING SERVICE COMPANY

GREEWICH, CT 06830 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager CAM Mining LLC PO Box 1169, 265 Hambley Blvd., Pikeville, Kentucky 41502-1169

Signatures

Signature Joseph R. Miller

Title VP & Secretary, CAM Mining LLC