LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PEARCE SOUTH MINING, LLC

Company ID: 0733262 State of origin: Kentucky

Formation date: 7/6/2009 12:00:00 AM Date filed: 7/13/2010 3:26:26 PM

Fee: \$15.00

Principal Office

P.O. BOX 648

SIMPSONVILLE, KY 40067

Registered Agent Name/Address

ROBERT B. HENSLEY II 1270 SOUTH STATION ROAD SHELBYVILLE, KY 40065

Members/Managers

Manager Robert Bernard Hensley II P.O. Box 648 Simpsonville, Ky 40067

Signatures

Signature Robert B. Hensley II
Title Managing Partner