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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0879362 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: MIDDLESBORO MINING OPERATIONS, Inc.

Company ID: 0879362 State of origin: Delaware

Formation date: 2/13/2014 12:00:00 AM Date filed: 9/22/2015 4:05:23 PM

Fee: \$15.00

Principal Office

8331 E. WALKER SPRINGS LANE SUITE 204 KNOXVILLE, TN 37923

Registered Agent Name/Address

CHRISTOPHER A. HALOUMA 34 APPOLO FUELS ROAD MIDDLESBORO, KY 40965

Current Officers

Vice President William R Snodgrass 8331 E. Walker Springs Lane, Suite 204, Knoxville, TN 37923

Directors

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	1450 Brickell Ave., 31st Floor, Miami, FL 33131

Signatures

SignatureChristopher A. HaloumaTitleRegistered Agent