

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0879363
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
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ARA

Company: MIDDLESBORO MINING PROCESSING, INC.
Company ID: 0879363
State of origin: Delaware
Formation date: 2/13/2014 12:00:00 AM
Date filed: 6/15/2015 10:37:42 AM
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Principal Office

8331 E. WALKER SPRINGS LANE SUITE 200
KNOXVILLE, TN 37923

Registered Agent Name/Address

FBT LLC Lexington
250 W Main St Ste 2800
Lexington, KY 40507

Current Officers

President	Jeffrey A Wilson	8331 E. Walker Spring Lane, Suite 200, Knoxville, TN 37923
Vice President	William R Snodgrass	8331 E. Walker Spring Lane, Suite 200, 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

Signature	FBT LLC Lexington
Title	Registered Agent