PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: H & D MINING, INC.

Company ID: 0548764
State of origin: Virginia

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Principal Office

PO BOX J

CUMBERLAND, KY 41825

Registered Agent Name/Address

GARY BENTLEY P.O. BOX 159 800 WONTS FORK JACKHORN, KY 41825

Current Officers

President JAMES H HURLEY 447 Buster PikeHarrodsburg KY
Secretary RANDALL FLEMING PO BOX J CUMBERLAND KY 40823

Signatures

Signature RANDALL FLEMING
Title SHAREHOLDER