

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0825564
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Carbonado Mine 1 LLC
Company ID: 0825564
State of origin: Delaware
Formation date: 3/28/2012 12:00:00 AM
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Principal Office

4800 Old Kingston Pike
Suite 120
Knoxville, TN 37919

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager John Baugues Jr. 4800 Old Kingston Pike, Suite 120, Knoxville, TN 37919

Signatures

Signature Michelle Donato
Title POA