

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0825564**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2014 5:18:03 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** Carbonado Mine 1 LLC  
**Company ID:** 0825564  
**State of origin:** Delaware  
**Formation date:** 3/28/2012 12:00:00 AM  
**Date filed:** 5/9/2014 5:18:03 PM  
**Fee:** \$15.00

**Principal Office**

5820 WALDEN DRIVE  
SUITE 102  
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. 5820 Walden Drive, Suite 102, Knoxville, 37919

**Signatures**

**Signature** Christine Rein  
**Title** POA