Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company ID: 0506765 State of origin: Kentucky

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Principal Office

KENTUCKY GEOLOGICAL SURVEY, UNIV. OF KENTUCKY ATTN: JIM CURRENS 500 ROSE ST 228 MINING AND MINERAL RESOURCES BLDG. LEXINGTON, KY 40506

Registered Agent Name/Address

LEE JOHN FLOREA 9265 HIGHWAY 1675 SOMERSET, KY 42501

Current Officers

Jim Greer 10305 Charleswood Rd., Louisville. Ky, 40229 President Kim Gentry Secretary 110 Beechwood Lane, Mount Washington, Kentucky 40047

John Cassidy 414 Michigan Ave, Troy, Ohio 45373-2141 Treasurer Vice President Howard Kalnitz 4328 Peppermill Lane, Cincinnati, Ohio 45242

Directors

Director Steve Gentry 110 Beechwood Lane, Mount Washington, Ky 40047

Director Amber Yuellig 514 Belmont Ave., Bowling Green, Ky, 42101 Director Bill Walden 882 Old Sawmill rd, Monticello, Ky, 42633

Signatures

Signature John Cassidy Title Treasurer