

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0805765
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: CHAROLAIS MINING COMPANY, LLC
Company ID: 0805765
State of origin: Delaware
Formation date: 11/17/2011 12:00:00 AM
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Principal Office

5967 AIRLINE ROAD
HENDERSON, KY 42420

Registered Agent Name/Address

MATHEW HAAGA
5967 AIRLINE ROAD
HENDERSON, KY 42420

Members/Managers

Manager Brian Morales 83 Yonge Street Toronto, Ontario M5C 1S8 Canada

Signatures

Signature Mathew A. Haaga
Title Agent