

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

LARP  
**0805765**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/9/2013 1:46:49 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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<http://www.sos.ky.gov>

**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  
**Date filed:** 1/9/2013 1:46:49 PM  
**Fee:** \$15.00

**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