PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0728167 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: MIDDLE FORK MINING, INC.

Debra Fulton Powers

David Paul Smith

Company ID: 0728167 State of origin: Kentucky

Formation date: 4/21/2009 12:00:00 AM Date filed: 8/11/2010 3:53:49 PM

Fee: \$15.00

Principal Office

8351 E. WALKER SPRINGS LANE

SUITE 202

KNOXVILLE, TN 37923

Registered Agent Name/Address

JOHN W. LEDINGTON 10405 HIGHWAY 221 STONEY FORK, KY 40988

Current Officers Vice President

| | CESSO PIVIDE EN LOSSE | | |
|-----------|-----------------------|--|--|
| Directors | | | |
| Director | Jon E Nix | 8351 E Walker Springs Knoxville TN 37923 | |
| Director | Gregory Mason | 8351 E Walker Springs Knoxville TN 37923 | |
| Director | Mathew Goldfarb | 8351 E Walker Springs Knoxville TN 37923 | |
| Director | Robert Metclafe | 8351 E Walker Springs Knoxville TN 37923 | |

8351 E Walker Springs Ln Knoxville Tn 37923

8351 E Walker Springs Knoxville TN 37923

Signatures

Director

Signature Debra Powers

Title VP