Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0728167 Elaine N. Walker Secretary of State Received and Filed

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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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ARP

Company: MIDDLE FORK MINING, INC.

Company ID: 0728167 State of origin: Kentucky

Formation date: 4/21/2009 12:00:00 AM Date filed: 5/20/2011 11:15:27 AM

Fee: \$15.00

Principal Office

8351 E. WALKER SPRINGS LANE

SUITE 400

KNOXVILLE, TN 37923

Registered Agent Name/Address

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

Current Officers

	8351 E Walker Springs Ln Knoxville Tn 37923	
5/2/10		
	/n (P)/(N/) //	
Jon E Nix	8351 E Walker Springs Knoxville TN 37923	
Gregory Mason	8351 E Walker Springs Knoxville TN 37923	
Mathew Goldfarb	8351 E Walker Springs Knoxville TN 37923	
Robert Metclafe	8351 E Walker Springs Knoxville TN 37923	
David Paul Smith	8351 E Walker Springs Knoxville TN 37923	
	Gregory Mason Mathew Goldfarb Robert Metclafe	Jon E Nix 8351 E Walker Springs Knoxville TN 37923 Gregory Mason 8351 E Walker Springs Knoxville TN 37923 Mathew Goldfarb 8351 E Walker Springs Knoxville TN 37923 Robert Metclafe 8351 E Walker Springs Knoxville TN 37923

Signatures

Signature Debra Fulton Powers
Title VP Finance