

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0728167
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/15/2013 9:55:49 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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.
Company ID: 0728167
State of origin: Kentucky
Formation date: 4/21/2009 12:00:00 AM
Date filed: 1/15/2013 9:55:49 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

CFO	Mike Castle	8351 E Walker Springs Ln #400 Knoxville Tn 37923
President	Bernie Mason	8351 E Walker Springs Ln #400 Knoxville Tn 37923
Secretary	Chris Halouma	8351 E Walker Springs Ln #400 Knoxville Tn 37923

Directors

Director	Gregory Mason	8351 E Walker Springs #400 Knoxville TN 37923
Director	Mathew Goldfarb	8351 E Walker Springs #400 Knoxville TN 37923
Director	Robert Metclafe	8351 E Walker Springs #400 Knoxville TN 37923
Director	David Paul Smith	8351 E Walker Springs #400 Knoxville TN 37923

Signatures

Signature	Michael R. Castle
Title	CFO