PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0728167 Alison Lundergan Grimes KY Secretary of State Received and Filed

9/25/2014 11:37:07 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: 9/25/2014 11:37:07 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	Gregory Mason	8351 E Walker Springs Ln #400 Knoxville Tn 37923
Vice President	Robert Gaylor	8351 E Walker Springs Ln #400 Knoxville Tn 37923

Directors

Director	Gregory Mason	8351 E Walker Springs #400 Knoxville TN 37923
Director	Robert Metclafe	8351 E Walker Springs #400 Knoxville TN 37923
Director	Todd Swanson	8351 E Walker Springs Ln #400 Knoxville Tn 37923
Director	Joseph Groia	8351 E Walker Springs Ln #400 Knoxville Tn 37923

Signatures

SignatureKathy SoutherlandTitleExecutive Office Manager