PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0440469 Trey Grayson Secretary of State

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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

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ARP

Company: GOLDEN SILVER CO., INC.

Company ID: 0440469

date filed: 3/10/2009 12:01:34 PM

Fee: \$15.00

Principal Office

213 SAINT GEORGE ST., UNIT B RICHMOND, KY 40475

Registered Agent Name/Address

LUCY BRUNER 2004 MERCHANT DRIVE RICHMOND, KY 40475

Current Officers

President Lucy Bruner 2004 Merchant Dr. Richmond, Ky. 40475 Secretary William J. Bruner 2004 Merchant Dr. Richmond, Ky. 40475

Signatures

Signature LUCY BRUNER

Title VP