

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0745071**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/27/2015 10:27:30 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:** ANDALEX RESOURCES MANAGEMENT, INC.  
**Company ID:** 0745071  
**State of origin:** Delaware  
**Formation date:** 10/5/2009 12:00:00 AM  
**Date filed:** 5/27/2015 10:27:30 AM  
**Fee:** \$15.00

**Principal Office**

794 NORTH "C" CANYON RD.  
PO BOX 910  
EAST CARBON, UT 84520

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	David W Hibbs	794 North "C" Canyon Rd, P.O. Box 910, East Carbon, UT 84520
Secretary	Michael O McKown	46226 National Rd, St Clairsville, OH 43950
Treasurer	Robert D Moore	46226 National Rd, St Clairsville, OH 43950

**Directors**

Director	Robert E Murray	46226 National Rd, St Clairsville, OH 43950
Director	David W Hibbs	794 North "C" Canyon Rd, P.O. Box 910, East Carbon, UT 84520

**Signatures**

<b>Signature</b>	Robert D Moore
<b>Title</b>	Treasurer