

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

PARP  
**0745071**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/14/2016 11:30:58 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:** 6/14/2016 11:30:58 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      |