

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARM

0702372

Trey Grayson  
Secretary of State  
Received and Filed

8/19/2009 4:50:40 PM

Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** COUNTRY BOYS MINING CO., LLC  
**Company ID:** 0702372  
**State of origin:** Kentucky  
**Formation date:** 4/7/2008 12:00:00 AM  
**Date filed:** 8/19/2009 4:50:40 PM  
**Fee:** \$10.00

**Principal Office**

473 BUFFALO CREEK ROAD  
SALYERSVILLE, KY 41465

**Registered Agent Name/Address**

DENENNE BOLEN  
473 BUFFALO CREEK ROAD  
SALYERSVILLE, KY 41465

**Members/Managers**

Manager	Michael Bolen	473 buffalo creek rd. salyersville,ky. 41465
Manager	Chester L Howard	HC #62 Box 1056-B salyersville,ky. 41465

**Signatures**

<b>Signature</b>	Denenne Bolen
<b>Title</b>	Sec.