LARP

Commonwealth of Kentucky 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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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 4:46:42 PM

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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 1043 salyersville,ky. 41465

Signatures

Signature Denenne Bolen Title Sec.