LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0702372 Trey Grayson Secretary of State Received and Filed

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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

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: 8/20/2009 2:20:05 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

MemberMichael Bolen473 buffalo creek rd. salyersville,ky. 41465MemberChester L HowardHC #62 Box 1056-B salyersville,ky. 41465

Signatures

Signature Denenne Bolen Title Sec.