PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HGI MINE SERVICES, INC.

Company ID: 0432073 State of origin: Kentucky

Formation date: 4/28/1997 12:00:00 AM Date filed: 6/24/2011 10:50:49 AM

Fee: \$15.00

Principal Office

1503 NOBLE CROWLEY ROAD DIXON, KY 42409

Registered Agent Name/Address

JOHNNY MORGAN 1503 NOBLE CROWLEY ROAD DIXON, KY 42409

Current Officers

President Johnny Morgan 1503 Noble Crowley Rd, Dixon KY 42409

Signatures

Signature Johnny Morgan Title President