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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: CHARTER CREEK RESOURCES, LLC

Company ID: 0629173 State of origin: Kentucky

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Principal Office

PO BOX 1083

EDMONTON, KY 42129-1008

Registered Agent Name/Address

H. JEFFERSON HERBERT 135 N. PUBLIC SQUARE GLASGOW, KY 42141

Members/Managers

MemberAllen D Smith112 Oak St., Edmonton, KY 42129MemberJohn BrownP.O. Box 1083, Edmonton, KY 42129

Signatures

Signature Candace D Shirley
Title Office Manager