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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

Amendment Annual Report Online Filing

ARA

Company: GJ Mining Corporation

Company ID: 0926873 State of origin: Delaware

Formation date: 7/9/2015 12:00:00 AM Date filed: 9/22/2016 11:58:08 AM

Fee: \$15.00

Principal Office

119 CREST RIDGE DRIVE PIKEVILLE, KY 41501

Registered Agent Name/Address

PIKEVILLE ACCOUNTING & TAX ASSOCIATES, INC. 119 CREST RIDGE DRIVE PIKEVILLE, KY 41501

Current Officers

CEO Geoff Coady 119 Crest Ridge Drive, Pikeville, KY 41501

President Dennis Z. Mraz 19333 Collins Avenue, Unit 1705, Sunny Isles Beach, FL

33160-2371

Directors

Director Geoff Coady 119 Crest Ridge Drive, Pikeville, KY 41501

Director Dennis Z. Mraz 9333 Collins Avenue, Unit 1705, Sunny Isles Beach, FL

33160-2371

Signatures

Signature Tracy R. Kendrick Acct/Agent