LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0441074 Trey Grayson Secretary of State Received and Filed

6/24/2010 3:34:34 PM Fee receipt: \$15.00

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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ARP

Company: ADDINGTON LAND COMPANY LLC

Company ID: 0441074 State of origin: Kentucky

Formation date: 11/5/1997 12:00:00 AM Date filed: 6/24/2010 3:34:34 PM

Fee: \$15.00

Principal Office

1500 NORTH BIG RUN RD. ASHLAND, KY 41102

Registered Agent Name/Address

BTH INC. LEXINGTON 2700 LEXINGTON FINANCIAL CENTER LEXINGTON, KY 40507

Members/Managers

Manager Larry Addington P.O. Box 5220, Ashland, KY 41105

Manager Robert Addington same Manager Bruce Addington same

Signatures

Signature Larry Addington
Title Manager