

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

LARP

1042675  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/10/2020 2:23:38 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** LUMINANT MINING COMPANY LLC  
**Company ID:** 1042675  
**State of origin:** Texas  
**Formation date:** 12/26/2018 12:00:00 AM  
**Date filed:** 6/10/2020 2:23:38 PM  
**Fee:** \$15.00

**Principal Office**

6555 SIERRA DRIVE  
IRVING, TX 75039

**Registered Agent Name/Address**

CAPITOL COROPRATE SERVICES, INC.  
828 LANE ALLEN RD  
STE 219  
LEXINGTON, KY 40504

**Members/Managers**

|         |                 |                                 |
|---------|-----------------|---------------------------------|
| Manager | JAMES A BURKE   | 6555 SIERRA DR IRVING, TX 75039 |
| Manager | CURTIS A MORGAN | 6555 SIERRA DR IRVING, TX 75039 |

**Signatures**

|                  |   |
|------------------|---|
| <b>Signature</b> | STEPHANIE ZAPATA MOORE  |
| <b>Title</b>     | EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, AND CHIEF COMPLIANCE OFFICER |