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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0880376 **Alison Lundergan Grimes KY Secretary of State** Received and Filed

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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: BOAZ RESOURCES LLC

Company ID: 0880376 State of origin: Kentucky

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Principal Office

86 LOU COURT LONDON, KY 40741

Registered Agent Name/Address

DONOVAN DURHAM 86 LOU COURT LONDON, KY 40741

Members/Managers

DONOVAN DURHAM 229 HURLEY LANE LONDON KY 40741 Member

Signatures

Signature JOHN PLUMMER Title **ACCOUNTANT**