LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams 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: BOAZ RESOURCES LLC

Company ID: 0880376 State of origin: Kentucky

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Principal Office

191 AFTON LANE LONDON, KY 40741

Registered Agent Name/Address

DONOVAN DURHAM 191 AFTON LANE LONDON, KY 40741

Members/Managers

Member DONOVAN d DURHAM PO BOX 808, London, KY, 40743

Signatures

Signature donovan D durham

Title member