

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0565477

Trey Grayson
Secretary of State
Received and Filed

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

Annual Report
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ARP

Company: OXBOW CARBON & MINERALS LLC
Company ID: 0565477
State of origin: Delaware
Formation date: 8/5/2003 12:00:00 AM
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Principal Office

1601 FORUM PLACE
SUITE P2
WEST PALM BEACH, FL 33401

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|--------------------|---|
| Manager | WILLIAM I KOCH | 1601 Forum Place, Suite P2, West Palm Beach, FL 33401 |
| Manager | BRIAN L ACTON | 1601 Forum Place, Suite P2, West Palm Beach, FL 33401 |
| Manager | RICHARD P CALLAHAN | 1601 Forum Place, Suite P2, West Palm Beach, FL 33401 |
| Manager | ZACHARY K SHIPLEY | 1601 Forum Place, Suite P2, West Palm Beach, FL 33401 |

Signatures

| | |
|------------------|---------------------|
| Signature | Richard P. Callahan |
| Title | Manager |