

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0565477**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**5/10/2011 9:45:33 AM**  
Fee receipt: \$15.00

Elaine N. Walker  
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:** OXBOW CARBON & MINERALS LLC  
**Company ID:** 0565477  
**State of origin:** Delaware  
**Formation date:** 8/5/2003 12:00:00 AM  
**Date filed:** 5/10/2011 9:45:33 AM  
**Fee:** \$15.00

**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 | 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Richard P. Callahan |
| <b>Title</b>     | Secretary           |