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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: OXBOW CARBON & MINERALS LLC

Company ID: 0565477 State of origin: Delaware

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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

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Signatures

Signature Richard P. Callahan Secretary